



EXTRAORDINARY ANNOUNCEMENT

on the disclosure of information about the investment of the company – which is not obliged to provide regular and extraordinary information – included in the consolidation of the issuer

OPUS GLOBAL Public Limited Company (registered seat: 59 Andrásy Street, HU-1062 Budapest; company registration number: 01-10-042533, hereinafter as: ‘*Company*’) informs the market on the following information in accordance with **Mátrai Power Plant Closed Company Limited by Shares** (registered seat: 11 Erőmű Street, HU-3271 Visonta; company registration number: 10-10-020024, hereinafter as: „**MEZrt.**”) – indirectly owned by the Company.

MEZrt. achieved a positive pre-tax profit of HUF 795 million compared to the HUF 9.1 billion negative result of the previous year. The after-tax profit is HUF -817 million as a result of the repayment of the tax allowance received due to the sale of the Visonta solar power plant.

The above result, as well as the restoration of unfavorable tendencies at the beginning of the year by selling the 16MW Visonta solar power plant, terminating the CO2 quotas saved through reduced production and selling the recultivated land in the Bükkábrány mine, enabled the payment of a dividend of HUF 11,200 million from the free profit reserve – which was proposed by the Board of Directors of MEZrt. during the preparation of the General Meeting to be held on 28th February 2019. The purpose of the above dividend payment is to consolidate the debt of the owner, creating the scope for management to raise capital for further development, in order to enable the implementation of the development strategy adopted by the General Meeting of MEZrt. held on 19th September 2018 – namely the investments based on renewable energy production and energy storage – in an orderly economic environment.

The management of the Company expects a balanced economic operation in the 2019 financial year.

OPUS GLOBAL PLC

Board of Directors



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