

EXTRAORDINARY ANNOUNCEMENT — ON TRANSACTION REGARDING SHARES OF THE PERSON DISCHARGING MANAGERIAL RESPONSIBILITIES

OPUS GLOBAL Public Limited Company (registered seat: 59 Andrássy Street, Budapest, HU-1062; authority of registration: Company Registry Court of Budapest-Capital Regional Court; company registration number: 01-10-042533) ('**Company**') hereby informs the Esteemed Investors that based on Article 19 of Regulation (EU) No. 596/2014 on market abuse ('**MAR'**), Miklós Gál (14 Rákóczi Ferenc Street, Arnót, HU-3713) as chief executive officer of the Company (person discharging managerial responsibilities) informed the Company on 09th August 2019 that on the same day he purchased – within stock market transaction – 36,000 pieces of ordinary shares issued by the Company with the face value of HUF 25. - (ISIN: HU0000110226) for the price of – approximately – HUF 411.62 - / each. The total purchase price was HUF 14,818,182.00 -, which amount is compulsorily notifiable, therefore the Company discloses it with all of the parameters.

OPUS GLOBAL Plc hereby provides the disclosure of the above-mentioned information to the Esteemed Investors in due period set by law.

OPUS GLOBAL PIc

Board of Directors

