

EXTRAORDINARY ANNOUNCEMENT

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

The Board of Directors of **OPUS GLOBAL Public Limited Company** (registered seat: 59 Andrássy Street, Budapest, HU-1062; company registration number: 01-10-042533, hereinafter referred to as: 'Company') hereby informs the Esteemed Investors that **EURO GENERÁL Építő és Szolgáltató Zártkörűen Működő Részvénytársaság** (registered seat: 2 Vízmű Street, HU-9026 Győr, company registration number: 08-10-001831; tax ID.: 22927800-2-08) with Fertődi Építő és Szolgáltató Zártkörűen Működő Részvénytársaság (registered seat:, 13 Ipar Boulevard, HU-9400 Sopron) jointly, as a member of the consortium, won the tender for the implementation of the project "Development of the water park of Győr" for the contracting authority of the City of Győr (9021 Győr, Town Hall Square 1.) within the framework of the Modern Cities Program.

The final value of the project to be implemented by the consortium - total net entrepreneurial fee: 19 599 749 693 HUF. The contracting authority intends to finance the implementation of the project which is the subject of the procurement from the funds to be provided under the Modern Cities Program. The contracting authority, as budgetary authority, may commit only the expenditure authorized in the budget. The entry into force of the contract resulting from this procedure is subject to the condition that the source be awarded.

OPUS GLOBAL Plc

Board of Directors

