



## EXTRAORDINARY ANNOUNCEMENT

The Board of Directors of **OPUS GLOBAL Public Limited Company** (registered seat: 59 Andrásy Avenue, Budapest, HU-1062; company registration number: 01-10-042533, hereinafter referred to as: '**Company**') hereby informs investors, that its shareholder, Csilla Beatrix Kelemen, Mrs Mészáros (**Shareholder**), according to her information, she had sold her property (48.902.911 shares) in OTC transaction (ISIN HU0000110226, nominal value HUF 25, **OPUS shares**).

As a result of the transaction, the number of OPUS Shares directly held by the Shareholder decreased from 48,902,911 to 0, thus the proportion of its voting shares in the Company decreased from 6.97% to 0%, exceeded the limit value in accordance with Act CXX of 2001 on the Capital Market. pursuant to Section 61 (3) of the Act.

Due to the full transparency, the Company also informs investors that by selling the shares, the new owners of OPUS Shares, which provide a 6.97% influence owned by the Shareholder in the Company, in equal proportions (2.32%) Dr. Beatrix Mészáros, Ágnes Homlok-Mészáros, and Jr. Lőrinc Mészáros.

Based on the received and processed ownership declaration, the share of the owners above 5% and the proportion of their voting rights are as follows:

### **RS3. Listing and presentation of owners larger than 5% (at the end of the period) for listed shares**

Name	Custodian	Quantity of shares (pieces)	Ownership interest (%)
<b>KONZUM PE Private Equity Fund</b>	<b>no</b>	<b>178 240 361</b>	<b>25,40%</b>
- direct ownership of Konzum PE	no	177 154 196	25,25%
- indirect ownership (through KPE INVEST Ltd)	no	1 086 165	0,15%
<b>Lőrinc Mészáros</b>	<b>no</b>	<b>172 792 796</b>	<b>24,63%</b>
- direct ownership	no	146 314 411	20,85%
- indirect ownership (through STATUS CAPITAL Venture Fund Management Llc)	no	26 478 385	3,77%
<b>Talents Group Llc</b>	<b>no</b>	<b>46 998 875</b>	<b>6,70%</b>
<b>KONZUM MANAGEMENT Ltd</b>	<b>no</b>	<b>49 809 673</b>	<b>7,10%</b>

**OPUS GLOBAL Plc.**  
Board of Directors



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