



Extraordinary Announcement
included in the consolidation of the issuer's interest – is not obliged to provide regular and extraordinary information – disclosure of company information

OPUS GLOAL Nyilvánosan Működő Részvénytársaság (in English: OPUS GLOBAL Public Limited Company) (registered seat: 59 Andrassy Road, Budapest 1062, Hungary; company registration number: 01-10-042533; hereinafter referred to as: **Company**) fulfilling its obligation to provide extraordinary information, hereby informs the Esteemed Investors that according to the notification of **Mészáros M1 Nehézgépkezelő Korlátolt Felelősségű Társaság** (registered seat: 65 Fő Street, Felcsút 8086, Hungary; company registration number: 07-09-030670; hereinafter referred to as: **Ltd.**), which is belonging indirect minority ownership to the Company, the 34.13% ownership of the Company in the Ltd. decreased to 20.71% due to the capital increase implemented by the new investors.

OPUS GLOBAL Plc.
Board of Directors



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