



EXTRAORDINARY ANNOUNCEMENT

OPUS GLOBAL Public Limited Company (registered seat: 59 Andrassy Street, Budapest, HU-1062; company registration number: 01-10-042533, hereinafter referred to as: '**Company**') hereby informs the Esteemed Investors that according to the announcement of **KONZUM MANAGEMENT Korlátolt Felelősségű Társaság** (székhelye: 1065 Budapest, Váci utca 38., cégjegyzékszám: 01 09 913725; „**KONZUM MANAGEMENT**”), on 15th December 2021 the number of OPUS shares to which voting rights are attached, held directly by KONZUM MANAGEMENT, have decreased from 49 809 673 namely forty-nine million eight hundred nine thousand six hundred seventy-three to 32 942 818 namely thirty-two million nine hundred forty-two thousand eight hundred eighteen pieces, consequently the direct share ratio of KONZUM MANAGEMENT in the Company have decreased from 7.10% to 4.70%, crossing the threshold of 5% mentioned in Subsection (3) of Section 61 of Act of CXX of 2001 on the Capital Market .

Based on the above announcement of KONZUM MANAGEMENT and on other shareholder's announcements, the ratio concerning the shares and voting rights of the shareholders with more than 5% ownership has changed as follows:

RS3. List and description of shareholders with more than 5% ownership with regard to the share capital (and to the listed series):

Name	Depository	Quantity (No. of Shares)	Shareholding (%)
KONZUM PE Magántőkealap	no	177 882 729	25.36%
directly	no	175 226 564	24.98%
indirectly (through KPE INVEST Kft.)	no	2 656 165	0.38%
Mészáros Lőrinc	no	160 448 541	22.86
directly	no	146 314 411	20.85%
indirectly (through Addition OPUS Zrt.)	no	14 134 130	2.01%
Talentis Group Beruházás-szervező Zrt.	no	46 998 875	6.70%

OPUS GLOBAL Plc
Board of Directors



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