



EXTRAORDINARY ANNOUNCEMENT

on the change of personnel in the management of the Company

OPUS GLOBAL Public Limited Company (company registration number: 01-10-042533, hereinafter as: '**Company**') hereby informs the Esteemed Investors that the Board of Directors of the Company is being restructured, and Dr. Beatrix Mészáros, the Chairman of the Board of Directors of the Company has resigned from her position as a member of the Board of Directors and thus as Chairman of the Board of Directors as of the date of the next General Meeting.

The Company would like to take this opportunity to thank Dr. Beatrix Mészáros, Chairman of the Board of Directors, for her successful and productive work over the past years.

The Company also informs the Esteemed Investors that, in accordance with the Company's long-term strategy for its operational activities, in order to ensure the Company's dynamic pace of development in the future, the Board of Directors intends to submit a proposal to the next General Meeting for the election of recognized professionals as new members of the Board of Directors.

OPUS GLOBAL Plc
Board of Directors



OPUS GLOBAL Plc
59 Andrássy str.
Budapest 1062, Hungary
CRN: 01-10-042533

phone: +36 1 433 0700
e-mail: info@opusglobal.hu
www.opusglobal.hu