



EXTRAORDINARY ANNOUNCEMENT

on disclosure of information regarding a company – not obliged per se to provide regular and extraordinary information but – included in the consolidation of the issuer's interest

OPUS GLOBAL 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**") hereby informs the Esteemed Investors that **KALL Ingredients Kereskedelmi Korlátolt Felelősségű Társaság** (registered seat: 1 Fehértó part, Tiszapüspöki 5211; company registration number: 16-09-016853; tax number: 24937984-2-16; hereinafter referred to as: "**KALL**") as a subsidiary company, which is not obliged to provide regular and extraordinary information, but included in the consolidation of the Company, has notified the Company that the Members' Meeting of KALL decided the increase of its initial capital with an additional 15,000,000; - EUR capital contribution in cash (hereinafter referred to as: "Capital Contribution) on 3rd November 2022. **MKB Magántőkealap** (registered seat: 11 Benczúr Road, Budapest 1068; registration number: 6122-151; registering authority: Magyar Nemzeti Bank; managed by: MKB Befektetési Alapkezelő Zártkörűen Működő Részvénytársaság /registered seat: 11 Benczúr Road, Budapest 1068; company registration number: 01-10-041964; registering court: Company Registry Court of Budapest-Capital Regional Court) is solely entitled to the performance of the Capital Contribution. The amount of the initial capital increase of the Capital Contribution is 816,860; - EUR (hereinafter referred to as: 'Amount of the initial capital increase'), therefore as the result of the initial capital increase, the total initial capital of **KALL** is increased to 7,816,860; - EUR. The part of the Capital Contribution which exceeds the Amount of the initial capital increase, that is altogether 14,183,140; - EUR, is transferred to the capital reserve of KALL.

As the result of initial capital increase, the direct shareholding of the Company in **KALL** has decreased to 74,32%.

Budapest, 4 November 2022

OPUS GLOBAL Plc.



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