



ANNOUNCEMENT ON OTHER INFORMATION

OPUS GLOBAL Public Limited Company (registered seat: 59 Andrásy Street, Budapest, HU-1062; company registration number: 01-10-042533, hereinafter as: '**Company**') hereby informs the market that according to the decision of the General Meeting 04. October 2019 of the Company, the senior executives and strategic employees of the Company are presented in the table - **TSZ 2.** - below:

Nature	Name	Position	Start of appointment	End of appointment	Equity ownership
DIR	Dr Beatrix Mészáros	chairperson	02/05/2017	02/05/2022	-
DIR	Tamás Halmi	member	02/05/2017	02/05/2022	-
DIR	József Vida	member	19/06/2018	02/05/2022	-
DIR	Zsigmond Járai	member	04/10/2019	02/05/2022	-
DIR	Dr. Ádám Balog	member	04/10/2019	02/05/2022	-
SB, AC	János Tima	chairman	02/05/2017	02/05/2022	-
SB, AC	Dr Orsolya Egyed Páricsi	member	02/05/2017	02/05/2022	-
SB, AC	Dr Éva Szilvia Gödör	member	27/04/2018	02/05/2022	-
SE	Miklós Gál	CEO	01/07/2019*	-	36,000
SE	Zsuzsanna Ódor Angyal	Deputy Chief Executive Officer for Operations	01.07.2009*	-	-
SE	Dr Gábor Miklós Dakó	Deputy Chief Executive Officer for Corporate Management	01/07/2019*	-	-
SE	Csaba Baji	Head of the Power Engineering Division	26/03/2019*	-	-
SE	Dr Anett Tóth	Head of the Food Industry Division	01/07/2019	-	-
SE	István Hülvely	Head of the Tourism Division	01/07/2019	-	-
SE	Tamás Halmi	Head of the Industry Division	01/07/2019	-	-

Total: 36.000 pieces

BoD: member of the Board of Directors
SB: member of the Supervisory Board
AC: member of the Audit Committee
SP: strategic employee
** the starting date of the employment relationship*

OPUS GLOBAL PLC
Board of Directors



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

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