



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') notifies the Esteemed Investors that with the relevant resolutions for the period from 04 September 2024 to 3 May 2027, Zoltán Susán was elected to the member of the Board of Directors by the General Meeting. Effective from 04 September 2024, the table showing the senior officers and strategic employees of the Company is as follows:

Nature	Name	Position	First day of the appointment	Last day of the appointment
DIR	József Vida	Chairperson	03/05/2022	03/05/2027
DIR/SP	Dr. Koppány Tibor Lélfai	Member Chief Executive Officer	03/05/2022 10/05/2022*	03/05/2027
DIR/SP	Szabolcs Makai	Member Head Of Food Industry Division	03/05/2022 29/11/2021	03/05/2027
DIR	Zoltán Susán	Member	04/09/2024	03/05/2027
DIR/SP	Ádám Détári-Szabó	Member Head Of Tourism Division	03/05/2022 21/04/2021	03/05/2027
DIR/SP	Balázs Torda	Member Head Of Energy Division	03/05/2022 21/04/2021	03/05/2027
DIR	Zoltán Péter Németh	Member	03/05/2022	03/05/2027
SB	Tünde Konczné Kondás	Chairperson	03/05/2022	03/05/2027
SB/AC	János Tima	Member	03/05/2022	03/05/2027
SB	Katalin Keresztyénné Deák	Member	11/11/2022	03/05/2027
AC		Chairperson	11/11/2022**	03/05/2027
SB/AC	Dr. Éva Szilvia Gödör	Member	03/05/2022	03/05/2027
SP	Attila Medgyesi	Deputy Chief Executive Officer	10/10/2022	-

DIR: 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*

*** the starting date of the membership*

Budapest, 04 September, 2024.

OPUS GLOBAL Plc.



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