

EXTRAORDINARY ANNOUNCEMENT

OPUS GLOBAL Public Limited Company (registered seat: 59 Andrássy Street, Budapest, HU-1062; authority of registration: Company Registry Court of Budapest-Capital Regional Court; company registration number: 01-10-042533) ('**Company**') hereby informs the Esteemed Investors that as the general meeting of OPIMA Limited Liability Company (registred seat: 59 Andrássy Street, HU-1062 Budapest, company registration number: 01-09-280138) (**OPIMA**), partly directly and partly indirectly owned by 78.4% - in order to rationalize the economic activities of the group - decided to terminate it without a legal successor and at the same time ordered its liquidation. The starting date for the liquidation is October 1, 2020 day has been selected.

OPUS GLOBAL Plc Board of Directors



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