



EXTRAORDINARY ANNOUNCEMENT

included in the consolidation of the issuer's interest – is not obliged to provide regular and extraordinary information – disclosure of company information

OPUS GLOBAL Nyilvánosan Működő Részvénytársaság (in English: OPUS GLOBAL Public Limited Company) (registered seat: 59 Andrássy Road, Budapest 1062, Hungary; company registration number: 01-10-042533; hereinafter referred to as: **Company**) – fulfilling its obligation to provide extraordinary information – hereby informs the Esteemed Investors that the general assembly of **OPUS-SAT Tanácsadó Zártkörűen Működő Részvénytársaság** (registered seat: 1062 Budapest, Andrássy út 59., company registration number: 01-10-142952; hereinafter referred to as: **"OPUS-SAT Tanácsadó Zrt."**) – as a company included in the consolidation of the Company, not obliged to publish ordinary and extraordinary announcement – decided on the its termination without legal successor and at the same time ordered its liquidation.

The designated starting date of the liquidation of **OPUS-SAT Tanácsadó Zrt.** is 31st December 2025.

The liquidation of **OPUS-SAT Tanácsadó Zrt.** takes place in order to rationalize the economic activities in the corporate group.

Budapest, November 21, 2025

OPUS GLOBAL Plc.