



EXTRAORDINARY ANNOUNCEMENT
on the disclosure of information on the company – which is not obliged to provide regular and extraordinary information – included in the consolidation of the issuer

The Board of Directors of **OPUS GLOBAL Public Limited Company** (registered seat: 59. Andrásy Street, Budapest, H-1062; company registration number: 01-10-042533, hereinafter referred to as: '**Company**') hereby informs investors that **Mészáros és Mészáros Ipari, Kereskedelmi és Szolgáltató Ltd.** (registered seat: 0311/5.hrsz., Felcsút, H-8086; company registration number: 07-09-007959; tax ID: 12671003-2-07) have informed the Company that with EuroAszfalt Építő és Szolgáltató Ltd. (registered seat: 3753/hrsz., H-2225 Üllő) in a joint consortium of 98,5% - 1,5%, won the project "Tatabánya Industrial Innovation Development Area" – full performance of the design and construction tasks of the drinking water transmission line of the industrial park – the best value for money, in the net value of HUF 4,390,000,000. The contracting authority was the Nemzeti Fejlesztési Programiroda Nonprofit Ltd. (Headquarters: Pap Károly Street 4.6., Budapest, H-1139).

According the Mészáros és Mészáros Ltd. also became eligible yet the works of the project of "Tatabánya Industrial Innovation Development Area" (design and construction tasks for the development of a sewage treatment plant and related facilities) in the net value of HUF 13,480,000,000. The Company wishes to draw special attention to the fact that the project is subject to additional conditions, it does not currently have a grant agreement and thus no resources.

OPUS GLOBAL Plc.
Board of Directors



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