



## 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 Andrassy 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 KALL Ingredients Kereskedelmi Korlátolt Felelősségű Társaság (registered seat: 5211 Tiszapüspöki, Fehértó part 1., company registration number: 16-09-016853) – as a company included in the consolidation of the Company, not obliged to publish ordinary and extraordinary announcement – decided on the termination of KALL Ingredients Trading Kereskedelmi Korlátolt Felelősségű Társaság (registered seat: 5211 Tiszapüspöki, Fehértó part 1., company registration number: 16-09-016987) and TTKP Energiaszolgáltató Korlátolt Felelősségű Társaság (registered seat: 5211 Tiszapüspöki, Fehértó part 1., company registration number: 16-09-016991) without legal successor and at the same time ordered its liquidation.

The designated as the starting date of the settlement of companies is 30<sup>th</sup> April 2024.

The liquidation of the Companies takes place in order to rationalize the economic activities of the group of companies.

**OPUS GLOBAL Plc.**



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