

## EXTRAORDINARY ANNOUNCEMENT

The Board of Directors of **OPUS GLOBAL Plc.** (registered seat: 10, Révay Street, HU-1065 Budapest; hereinafter: '**Company**') respectfully informs the Market on the following.

**The Company, REPRO I. Magántőkealap** (registration number: 6122-57), **KONZUM PE Magántőkealap** (registration number: 6122-44) and the fund manager of REPRO I. and KONZUM PE, **Konzum Investment Fund Management Private Company Limited** (company registration number: 01-10-045654), as persons acting in concert (hereinafter: '**Investors-In-Concert**'), have concluded several agreements (hereinafter: '**Agreements**') with several shareholders of **4iG Public Limited Company** (company registration number: 01-10-044993; hereinafter: '**Offeree Company**') between the 22<sup>nd</sup> May, 2018 and the 25<sup>th</sup> May 2018, regarding 50,28% of the ordinary shares (hereinafter: '**Shares**') issued by the Offeree Company; furthermore **REPRO I. Magántőkealap** as entitled party of the purchase option (registration number: 6122-57) and **KONZUM PE Magántőkealap** (registration number: 6122-44) – as the obligor of the purchase option – have concluded a Purchase Option Agreement regarding 424.261 pieces of Shares.

The Offeree Company and the Investors-In-Concert – in accordance with Section 17 (4) of Regulation No 596/2014/EU ('**MAR**') – have delayed the announcement on the conclusion of the said Agreements.

As a part of the Investors-In-Concert, the Company – partly exercising its rights arising out of the Agreements – has become a Shareholder of the Offeree Company to the extent as indicated hereunder.

OPUS GLOBAL Plc.: 187.116 pieces; ratio: 9,95 %; influence: 10,21 %.

With respect to the fact, that the Investors-In-Concert together have a 33,57% influence in the Offeree Company – according to 68. § (1) b), and (2) of Tpt. – the Investors-In-Concert, as joint tenderers are going to launch a public bid to all the shareholders of the Offeree Company, regarding the purchase of the ordinary shares issued by the Offeree Company with the face value of HUF 1000,- namely One Thousand Hungarian Forint (ISIN: HU0000071030); the public bid is going to be submitted to Magyar Nemzeti Bank (hereinafter: '**Supervision**') for prior approval.

Besides the prior approval of the Supervision, to the actual influence of the Investors-In-Concert, another precondition is the respective decision of the Hungarian Competition Authority according to Tpv. regarding the concentration of the companies in the capital market.

After the closing of the Transaction, the shareholding and the influence of the Company the Offeree Company is indicated below.

OPUS GLOBAL Plc.: 259.416 pieces; ratio: 13,79 %; influence: 14,16 %.

Moreover, the Company informs the Market, that the Company has initiated negotiations with the Offeree Company on the provision of its shareholding in **Takarékinfo Központi Adatfeldolgozó Zártkörűen Működő Részvénytársaság** (registered seat: 11-15 Kapás Street, HU-1027 Budapest; company registration number: 01-10-043224; tax ID.: 12184756-2-41; hereinafter: '**Takarékinfo Zrt.**') as an in-kind contribution, and the optimal utilization of the synergies between the entire Takarékinfo Zrt. and the Offeree Company.

6<sup>th</sup> June, 2018.

**OPUS GLOBAL Plc.**  
Board of Directors