

EXTRAORDINARY ANNOUNCEMENT

KONZUM Investment and Asset Management Public Limited Company (registered seat: 59 Andrassy Street, HU-1062 Budapest; company registration number: 10210901-2-42; hereinafter: '*Company*') informs the market that on 27th November 2018, **KONZUM PE Magántőkealap** (registration number: 6122-44; managed by: **Konzum Investment Fund Management Private Limited Company** /registered seat: 59 Andrassy Street, HU-1062 Budapest; company registration number: 01-10-045654/, hereinafter as: '*KONZUM PE*') has acquired 42 205 246 namely forty-two million, two hundred five thousand, two hundred forty-six pieces of the shares issued by the **OPUS GLOBAL Public Limited Company** (registered seat: 59 Andrassy Street, Budapest, HU-1062; company registration number: 01-10-042533, hereinafter as: '*OPUS GLOBAL Plc*') based on the capital increases decided by the Board of Directors of OPUS GLOBAL Plc on 31st July 2018 and 14th September 2018.

As a result of the abovementioned issue of shares, the number of OPUS shares to which voting rights are attached, held directly by KONZUM PE, has increased from 37 892 295, namely thirty-seven million, eight hundred ninety-two thousand, two hundred ninety-five pieces to 80 097 541, namely eighty million, ninety-seven thousand, five hundred forty-one pieces, consequently the share ratio of KONZUM PE Magántőkealap in OPUS GLOBAL Plc has increased from 11.65% to 18.66%, crossing the threshold of 15% mentioned in Subsection (3) of Section 61 of Act of CXX of 2001 on the Capital Market.

KONZUM PLC
Board of Directors