



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

OPUS GLOBAL Public Limited Company (registered seat: 59 Andrásy Road, Budapest 1062, Hungary; authority of registration: Court of Registration of Budapest-Capital Court; company registration number: 01-10-049323; 'Issuer') hereby respectfully informs the Investors that based on the information provided by **Mészáros és Mészáros Ipari, Kereskedelmi és Szolgáltató Korlátolt Felelősségű Társaság** (registered seat: topographical number 0311/5; Felcsút 8086, Hungary; authority of registration: Court of Registration of Székesfehérvár Court; company registration number: 07-09-007959; 'Company') – indirectly owned by the Issuer – on the present day, the entire outstanding portfolio of the Company has increased with additional new contracts with the value of HUF 26 459 972 492, namely Twenty Six Billion, Four Hundred Fifty Nine Million, Nine Hundred Seventy Two Thousand, Four Hundred Ninety Two Hungarian Forints to the present day, compared to the contract portfolio value of HUF 193 096 437, namely One Hundred Ninety-three Million, Ninety-six Thousand, Four Hundred Thirty-seven Hungarian Forints of valuation date of 30th June 2018.

OPUS GLOBAL PLC.

Board of Directors