



ANNOUNCEMENT ON OTHER INFORMATION

OPUS GLOBAL Public Limited Company (registered seat: 59 Andrassy Street, Budapest, HU-1062; company registration number: 01-10-042533, hereinafter as: '**Company**') – subject to point 1.26.5. of Annex 4 of Decree No. 24/2008 (VIII. 15.) of the Minister of Finance – hereby informs the market that the General Meeting of **Mészáros Építőipari Holding Zártkörűen Működő Részvénytársaság** (registered seat: 8086 Felcsút, Fő utca 65.; company registration number: 07-10-001511) – the subsidiary of the Company – decided to pay a dividend of HUF 5 128 164 000, namely five billion, one hundred twenty-eight million, one hundred sixty-four thousand Hungarian Forints to the Company.

OPUS GLOBAL PLC
Board of Directors



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