



## EXTRAORDINARY ANNOUNCEMENT

**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**) hereby informs the Esteemed Investors that based on the application submitted by the Company, the Company Registry Court, by its Decision Cg.01-10-042533/443, has ordered the registration of changes in accordance with the amended Articles of Association of the Company. The Articles of Association have been amended in order to transpose the experience gained during the operation of the Company.

The Company hereby publishes its Articles of Association in-effect in accordance with the concerning regulation.

**OPUS GLOBAL Plc.**  
Board of Directors



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