



## EXTRAORDINARY ANNOUNCEMENT

The Board of Directors of **OPUS GLOBAL Nyilvánosan Működő Részvénytársaság** (in English: OPUS GLOBAL Public Limited Company) (registered seat: 59 Andrásy Road, Budapest 1062, Hungary; company registration number: 01-10-042533; hereinafter referred to as: Company) hereby informs the Esteemed Investors that **OPTESZ OPUS Energetikai Támogató Zártkörűen Működő Részvénytársaság** (registered seat: 38 Váci street, Budapest 1056, Hungary; „**OPTESZ OPUS Zrt.**”) has been jointly established by the Company and **STATUS ENERGY Magántőkealap** (registered seat: 38 Váci street, Budapest 1056, Hungary; MNB registration number: 6122-53; managed by: OPUS GLOBAL Befektetési Alapkezelő Zrt. /registered seat: 38 Váci street, Budapest 1056, Hungary; company registration number: 01-10-045654/, „**STATUS ENERGY Magántőkealap**”) on the 26<sup>th</sup> of May 2022 in a way that the proportion of the shares in OPTESZ OPUS Zrt. has been divided equally, ie by 50% to 50% between the Company and STATUS ENERGY Magántőkealap.

The purpose of establishing OPTESZ OPUS Zrt. is to take advantage of the future long-term synergy effects between OPUS TIGÁZ Zrt. and OPUS TITÁSZ Zrt. – indirectly owned by the founders – increasing the operating efficiency of the above companies by successful integration.

**OPUS GLOBAL Plc.**  
Board of Directors



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