

ANNOUNCEMENT ON OTHER INFORMATION

OPUS GLOBAL Public Limited Company (registered seat: 59 Andrásy Street, Budapest, HU-1062; company registration number: 01-10-042533, hereinafter as: 'Company') notifies the Budapest Stock Exchange that, as of 01.07.2022, the Company will be presenting senior officers and strategic employees of the Company. TSZ table 2 reads as follows:

Nature	Name	Position	First day of the appointment	Last day of the appointment	Equity ownership
DIR	József Vida	Chairperson	03/05/2022	03/05/2027	
DIR/SP	Dr. Koppány Tibor Lélfai	Member Chief Executive Officer	03/05/2022 10/05/2022*	03/05/2027	
DIR/SP	Szabolcs Makai	Member Head Of Food Industry Division	03/05/2022 29/11/2021	03/05/2027	
DIR/SP	László Görbedi	Member Head Of Industrial Manufacturing Division	03/05/2022 21/04/2021	03/05/2027	
DIR/SP	Ádám Détári-Szabó	Member Head Of Tourism Division	03/05/2022 21/04/2021	03/05/2027	
DIR/SP	Balázs Torda	Member Head Of Energy Division	03/05/2022 21/04/2021	03/05/2027	
DIR	Zoltán Németh	Member	03/05/2022	03/05/2027	
SB/AC	János Tima	Member	03/05/2022	03/05/2027	
SB/AC	Tünde Konczné Kondás	Chairperson	03/05/2022	03/05/2027	
SB/AC	Dr. Éva Szilvia Gödör	Member	03/05/2022	03/05/2027	
SP	Zsuzsanna Ódorné Angyal	Deputy Chief Executive Officer for Operations	01/07/2009*		

DIR: member of the Board of Directors

SB: member of the Supervisory Board

AC: member of the Audit Committee

SP: strategic employee

** the starting date of the employment relationship*

Budapest, 2022.06.30.

OPUS GLOBAL Nyrt.
Board of Directors