



EXTRAORDINARY ANNOUNCEMENT

OPUS GLOBAL Nyilvánosan Működő Részvénytársaság (in English: OPUS GLOBAL Public Limited Company) (registered seat: 59 Andrassy street, Budapest 1062, Hungary; company registration number: 01-10-042533; hereinafter referred to as: “**Company**”) hereby informs the Esteemed Investors of the following.

On 22 December 2025, the general meeting of **Mészáros és Mészáros Ipari, Kereskedelmi és Szolgáltató Zártkörűen Működő Részvénytársaság** (registered seat: 65 Fő street, Felcsút 8086, Hungary; company registration number: 07-10-001584; hereinafter referred to as: “**Mészáros és Mészáros Zrt.**”) as a subsidiary company – which is not obliged to provide regular and extraordinary information, but – included in the consolidation of the Company, has decided on partial division of Mészáros és Mészáros Zrt. (hereinafter referred to as: “**Partial Division**”). As a result of the Partial Division **OPUS-M Tanácsadó Korlátolt Felelősségű Társaság** (seat to be registered: 59 Andrassy street, Budapest 1062, Hungary; hereinafter referred to as: “**OPUS-M Tanácsadó Kft.**”) will be formed as a new subsidiary of the Company with the ownership of 100%. Following the Partial Division the ownership of the Company over Mészáros és Mészáros Zrt. will remain unchanged at 51%. The expected date of the Partial Division, when the legal effects of the Partial Division will establish, is the 31st March 2026.

Budapest, 23rd December 2025

OPUS GLOBAL Plc