
NOTICE

The Board of the **DUNA HOUSE HOLDING Nyilvánosan Működő Részvénytársaság** (registered seat: 1016 Budapest, Gellérthegy utca 17.; comp.reg.no.: 01-10-048384; hereinafter: „**Company**”) publishes the following notice:

The Board convened the Annual General Meeting („**General Meeting**”) of the Company to the registered seat of the Company on 30 April, 2017 10:00 a.m.

Following the convening of the General Meeting by the Board, the shareholder of the Company, who owns 985 998 pieces „A” ordinary shares issued by the Company and whose nominal value is 50,- HUF per share, which represent 32,21% of the registered capital and the 32,21% of the votes, under the provisions of the Section 3:259. § (2) of the Act V of 2013 on the Civil Code initiative to supplement the agenda by a letter dated 27 March 2017.

The Board examined the motion of the shareholder to supplement the agenda and with respect to that decided to supplement the agenda with its resolution no. 1/2017. (03.27.), about which the Board will publish present Notice.

Having regard to the supplement of the agenda, the agenda of the General Meeting in a consolidated form is the following:

1. Determination of voting method, election of officers of the General Meeting;
2. Report of the Management Board on the consolidated accounts of DUNA HOUSE group compiled under the IFRS made with the closing date of 31st December, 2016, adopt the report of the Management Board;
3. Report of the Company’s supervisory board and audit committee on the consolidated accounts of DUNA HOUSE group compiled under the IFRS with the closing date of 31st December, 2016; adopt the report of the supervisory board and audit committee;
4. Report of the Company’s auditor on the consolidated accounts of DUNA HOUSE group compiled under the IFRS made with the closing date of 31st December, 2016; adopt the report of the Auditor;
5. Adopt the consolidated account of DUNA HOUSE group compiled under the IFRS made with the closing date of 31st December, 2016;
6. Report of the Company’s Management Board on the annual accounts made under the provisions of the Accounting Act with the closing date of 31st December, 2016; adopt the report of the Management Board;
7. Report of the Company’s supervisory board and audit committee on the annual accounts made under the provisions of the Accounting Act with the closing date of 31st December, 2016; adopt the report of the Company’s supervisory board and the audit committee;
8. Report of the Company’s auditor on the annual accounts made under the provisions of the Accounting Act with the closing date of 31st December, 2016; adopt the report of the Auditor;
9. Adopt the annual account made under the provisions of the Accounting Act with the closing date of 31st December, 2016;
10. Decision of the utilization of after-tax profits, determination of dividend for the shareholders of the Company;
11. Report of the Management Board on the Company’s business year of 2016, financial situation and business policy, decision on the adoption of the report, decision on discharging the members of the Management Board.
12. Decision on the adoption of the Corporate Governance Report;
13. Election of the members of the Board;
14. Extension of the mandate of the members of the Supervisory Board, decision on the remuneration of the members of the Supervisory Board;

15. Extension of the mandate of the members of the audit committee, decision on the remuneration of the members of the audit committee;
16. Election of the Auditor;
17. Decision on the remuneration of the Auditor;
18. Authorization of the Board to purchase own shares;
19. Other questions.

Budapest, 29 March, 2017

Doron Dymshiz, Head of the Board
on behalf of the Board of the Company