
SUMMARY

on the number of shares issued by **DUNA HOUSE HOLDING Nyilvánosan Működő Részvénytársaság** (registered seat: 1016 Budapest, Gellérthegy utca 17., comp. reg. no. 01-10-048384; hereinafter referred to as: „*Company*”) and their nominal value.

In compliance with the obligation set out in Section 54. § (9) of Act CXX of 2001 (“*Tpt.*”), the Company hereby announces the number of shares issued by the Company and the voting rights attached to these shares with the effective date of January 31, 2019.

Composition of the registered capital of the Company:

Type of share	Class of share	Series of share	Issued number	thereof: treasury shares	Nominal value per piece	Total nominal value
ordinary share	-	„A”	3 438 787 pcs.	37 810 pcs.	HUF 50	HUF 171 939 350
employee share	preferential	„B”	1 000 pcs.	0 pc	HUF 50	HUF 50 000
Volume of the registered capital:						HUF 171 989 350

Voting rights attached to the shares:

Series of shares	Issued number	Number of shares with voting rights	Number of votes per shares	Total votes	thereof: votes attached to treasury shares	Number of treasury shares
„A”	3 438 787 pcs.	3 438 787 pcs.	50	171 939 350 pcs.	1 890 500 pcs.	37 810 pcs.
„B”	1 000 pcs.	1 000 pcs.	50	50 000 pcs.	-	-
Total	3 439 787 pcs.	3 439 787 pcs.	-	171 989 350 pcs.	1 890 500 pcs.	37 810 pcs.

Budapest, February 1, 2018.

Doron Dymshiz
Chairman of the Board of Directors
on behalf of the Board of Directors of the Company