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## EXTRAORDINARY ANNOUNCEMENT

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on the resolutions adopted by the reconvened Shareholders' General Meeting of DUNA HOUSE HOLDING Nyrt. on May 2, 2019

The **DUNA HOUSE HOLDING Nyilvánosan Működő Részvénytársaság** (registered seat: 1016 Budapest, Gellérthegy utca 17., comp. reg. no. 01-10-048384; hereinafter referred to as: „**Company**”), with reference to Section 55. § (1) of Act CXX of 2001 on the capital market, and Section 2.3 of Annex 4 of Decree no 24/2008 (15. VIII.) of the Minister of Finance on the detailed regulations on information obligation in connection with the securities trade on the stock exchange, as an extraordinary announcement, hereby publish the following information:

The reconvened general meeting („General Meeting”) of the Company was held on **May 2, 2019** at **10** o'clock by personal attendance at 1016 Budapest, Gellérthegy utca 17. connected to the agenda items at the annual general meeting on **April 18, 2019** without quorum. Shareholders with **0,06%** of the total number of votes attended the General Meeting, therefore the General Meeting had a quorum according to Section 3:275 of the Civil Code.

The attended shareholders accepted the following resolutions.

**Resolution 1/2019 (05.02.) of the General Meeting**

The General Meeting adopted with 94 250 „accepted” 0 „not accepted” and 0 „absent” votes the ballot paper as the method of voting.

**Resolution 2/2019 (05.02.) of the General Meeting**

The General Meeting adopted 94 250 „accepted” 0 „not accepted” and 0 „absent” votes Mr. Daniel Schilling, CFO of the Company as chairman and secretary, and András Szabadházy as shareholder of the Company to certify the minutes, and Mrs. Mariann Tóth, the controller of the Company as counter of the votes.

**Resolution 3/2019 (05.02.) of the General Meeting**

The General Meeting decides with 94 250 „accepted” 0 „not accepted” and 0 „absent” votes to give waiver to the Members of the Board regarding the business year of 2018 according to the Section 8.12 of the Articles of Association connected to the 13<sup>th</sup> agenda item of the annual general meeting held on April 18, 2019.

The Documents of the General Meeting are available on the website of the Company: <https://dunahouse.com/hu/kozzetetelek>

Budapest, 2 May, 2019

**The Board of the Company**