
EXTRAORDINARY ANNOUNCEMENT

on the resolutions adopted by the extraordinary Shareholders' Meeting of DUNA HOUSE HOLDING
Nyrt. on 30 September 2022

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 extraordinary general meeting („**General Meeting**”) of the Company was held on **30 September 2022** at **10** o'clock by personal attendance. Shareholders with **79.98** % of the total number of votes have attended the General Meeting, therefore the General Meeting had a quorum.

The attended shareholders have accepted the following resolutions (which resolutions will be sent to the Court of Registry following the preparation of the official minutes, not later than 30 days from the date of the General Meeting):

Resolution 1/2022. (09.30.) of the General Meeting

The General Meeting has adopted with 134,952,745 „accepted” 0 „not accepted” and 0 „absent” votes the ballot paper as the method of voting.

Resolution 2/2022. (09.30.) of the General Meeting

The General Meeting has adopted with 134,952,745 „accepted” 0 „not accepted” and 0 „absent” votes Mr. Daniel Schilling, CFO of the Company as chairman and secretary, and Doron Dymshiz. as shareholder of the Company to certify the minutes, and Ms. Judit Németh, financial assistant of the Company as counter of the votes.

Resolution 3/2022. (09.30.) of the General Meeting

The General Meeting has adopted with 134,952,745 „accepted” 0 „not accepted” and 0 „absent” votes elects the Ernst & Young Könyvvizsgáló Kft (1132 Budapest, Váci út 20.; Cg.: 01 09 267553; personally responsible auditor: Domszlai Rita, registration number: MKVK-007371) as an Auditor of the Company from 1 October 2022 until 31 May 2023.

The General Meeting determines the remuneration of the Auditor from 1 October 2022 until 31 May 2023 in 105 000 EUR, which on top of the audit of the sole and consolidated annual net account of the company made in, and which amount includes the fee of the eventually quarter and the half year examination but does not include the audit fee for the examination of the Company's subsidiaries.

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

Budapest, 30 September 2022

The Board of the Company