
EXTRAORDINARY ANNOUNCEMENT

on the resolutions adopted by the reconvened Shareholders' General Meeting of DUNA HOUSE HOLDING Nyrt. on 09 May 2023

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 **09 May 2023** at **10** o'clock by personal attendance at 1016 Budapest, Gellérthegy utca 17. connected to the agenda items at the annual general meeting on **27 April 2023** without quorum. Shareholders with **40.00%** 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 1/2023. (05.09.) of the General Meeting

The General Meeting has adopted with 67,166,280 „accepted” 0 „not accepted” and 0 „absent” votes the ballot paper as the method of voting.

Resolution 2/2023. (05.09.) of the General Meeting

The General Meeting has adopted with 67,166,280 „accepted” 0 „not accepted” and 0 „absent” votes Mr. Daniel Schilling, CFO of the Company as chairman and secretary, and dr. Andras Szabadhazy as shareholder of the Company to certify the minutes, and Mr. Dominik Laszlo, the controller of the Company as counter of the votes.

Resolution 3/2023. (05.09.) of the General Meeting

The General Meeting has decided with 87,190 „accepted” 0 „not accepted” and 0 „absent” votes to grant the members of the Board the discharge which is declared in Section 8.12 of the Articles of Association, after evaluating the work of the Board in the financial year of 2022, in connection with the draft resolution No 13 of the General Meeting of 27 April, 2023.

Resolution 4/2023. (05.09.) of the General Meeting

In connection with the draft resolution No 27 of the General Meeting of 27 April, 2023, and regarding Company's modified Employee Stock Ownership Plans and Remuneration Policy the General Meeting has accepted with 67,166,280 „accepted” 0 „not accepted” and 0 „absent” votes the Program 2023-2033 stated in Appendix 13. of Remuneration Policy and extend the authorization of the Board given by all the resolutions of the Shareholders' Meeting to the approved Program, to its modification and implementation.

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

Budapest, 09 May 2023

The Board of the Company