



**DUNA HOUSE<sup>®</sup>**  
**GROUP**



## **PUBLICATION OF THE CALENDAR OF CORPORATE EVENTS OF DUNA HOUSE HOLDING NYRT. FOR THE YEAR 2019**

With regard to Clause 18.3 of the General Business Terms of the Budapest Stock Exchange Ltd., Duna House Holding Nyrt. (registered seat: 1016 Budapest, Gellérthegy utca 17., comp. reg. no. 01-10-048384; hereinafter referred to as: „Company”) hereby publishes its calendar of corporate events for the year 2019.

<b>Date</b>	<b>Corporate Event</b>
February 27, 2019	Publication of the quarterly report of the Company for the 4th quarter of 2018
March 18, 2019	Publication of the invitation to the Annual General Meeting of the Company for 2018
March 27, 2019	Publication of the agenda and draft resolutions for the Annual General Meeting of the Company
April 18, 2019	Annual General Meeting, approval of the annual report of the Company for the financial year 2018
April 25, 2019	Publication of the annual report of the Company for the financial year 2018
May 28, 2019	Publication of the quarterly report of the Company for the 1st quarter of 2019
August 27, 2019	Publication of the quarterly report of the Company for the 2nd quarter of 2019
September 30, 2019	Publication of the half-year report of the Company for the 1st half of 2019
November 26, 2019	Publication of the quarterly report of the Company for the 3rd quarter of 2019
February 25, 2020	Publication of the quarterly report of the Company for the 4th quarter of 2019

No press conference will be held in relation to the publication of the annual report of the Company for financial year 2018.

Please note that the dates shown above are subject to change. In such a case, the adjusted calendar will be published in due course.

Duna House Holding Nyrt.

Budapest, December 30, 2018