

EXTRAORDINARY NOTICE

The **DUNA HOUSE HOLDING Public Limited Company** (registered seat: H-1016 Budapest, Gellérthegy utca 17.; comp. reg. no.: 01-10-048384; hereinafter referred to as “**Issuer**”), with reference to Section 2.5 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 hereby announces the following information as an extraordinary notice:

Mariusz Kania (address: 04-514 Warszawa, ul. Szumna 16A, Poland), member of the Board of Directors of the Issuer resigned from his position of member of the Board of Directors by his declaration dated as of 18 November 2016. Mariusz Kania resigned from this position with respect to his obligation resulting from the “DH Share Transfer Agreement” described in Section “Other Relevant Agreements” of the Investor’s Information published on 11 October 2016.

The declaration on resignation has become effective, thus the membership of Mariusz Kania in the Board of Directors has been ceased on 21 November 2016.

Budapest, 21 November 2016.

DUNA HOUSE HOLDING Plc.