



DUNA HOUSE®
GROUP



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 1.30 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:

In a transaction over the counter (OTC) performed in Budapest on 3 January 2017, Medasev Holding Kft. acquired from MKC Investments Sp. z.o.o. 5 428 pieces of series “A” ordinary shares of the Issuer with a nominal value of HUF 50 per share for a purchase price of HUF 3 960 per share.

This extraordinary notice is announced for a reason set out in Section a) of Article 19 of Regulation (EU) of no. 596/2014 of the European Parliament and the Council (**“Regulation”**).

The transaction specified in this notice is not related to any share option program and does not qualify as a transaction specified under Section (7) of Article 19 of the Regulation. The transaction is the settlement of an obligation deriving from an agreement concluded on 21 September 2016 and specified in Section 15.3.4, (“Other Relevant Agreements”) of the Investors’ Information published on 11 October 2016. The current transaction took place with regards to the results of the share price stabilization period ended on 10 December 2016.

The volume of the transaction is HUF 21 494 880.

Budapest, 3 January 2017

Duna House Holding Plc.