



DUNA HOUSE[®]
GROUP



EXTRAORDINARY NOTICE

DUNA HOUSE HOLDING Public Limited Company (seat: 1016 Budapest, Gellérthegy str. 17, Hungary; company registration number: Cg. 01-10-048384; hereinafter referred to as "Company"), publishes the following information as an extraordinary notice in accordance with Section 4.13 of Annex 4. of Decree No. 24/2008. (VIII.15.) PM of the Minister of Finance on the detailed provisions on public notification obligation in relation of publicly traded securities:

The Company, being the sole shareholder and founder of Impact Asset Management Zrt., based on its Resolution dated March 28, 2017, appointed Dr. Tamás Bulyovszky to be a Member of the Board of Directors, who accepted the assignment for an indefinite period by a Declaration of Acceptance signed on the same day. In connections and simultaneously with the appointment of Dr. Tamás Bulyovszky, Mr. Guy Dymischiz resigned from his membership of the Board of Directors of Impact Asset Management Zrt.

The consolidated version of the Articles of Association of Impact Asset Management Zrt., incorporating the above adjustments was submitted to the Company Registry Court of Budapest, Capital Regional Court on March 28, 2017.

Budapest, March 29, 2017

Duna House Holding Nyrt.