

EXTRAORDINARY NOTICE

DUNA HOUSE HOLDING Public Limited Company (seat: 1016 Budapest, Gellérthegy str. 17, Hungary; company registration number: Cg. 01-10-04838; hereinafter referred to as “**Company**”), with reference to the detailed provisions on public notice obligation of Decree No. 24/2008. (VIII.15.) PM of the Minister of Finance publishes the following information within the form of extraordinary notice:

On January 25, 2019, the Company purchased 500 pieces of own shares on the stock market for the purpose of the employee stock ownership plan authorized by the general meeting of the Company on December 18, 2018.

The total number of own shares hold by the Company was 35,400 pieces as of January 25, 2019, after the transaction.

Budapest, January 26, 2019

Duna House Holding Plc.