



DUNA HOUSE[®]
GROUP



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:

The Annual General Meeting of the Company that was held on 18th April, 2019, approved in resolution No. 16/2019.(04.18.) the appointment of Dániel Schilling to the member of the Board of Directors. Dániel Schilling currently holds 521 pieces of ordinary shares and 150 pieces of employee shares issued by the Company.

Budapest, April 18, 2019

Duna House Holding Plc.