

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:

By May 28, 2019, the participants of the Employee Share Program 2019 have called their option to 4,945 pieces of Duna House common shares. The Company has mandated Raiffeisen Bank Zrt. to transfer the shares to the participants. The participants can call their options latest by May 31, 2019.

The Company holds 42,023 pieces of own shares following the transfers.

Budapest, May 28, 2019

Duna House Holding Plc.