

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 Company published on 7 June 2022 the call of stock options related to the Employee Share Program 2019/2021 re. 276,660 pieces of Duna House common shares. The participants have used financial assistance and asked the ESOP organization to sell the shares in part to cover the call price obligations or sell the shares in full. The ESOP organization needs to sell 265,910 pieces of shares.

The ESOP organization and Duna House Holding Plc. agreed on 10 June 2022 that Duna House Holding Plc. will buy a total of 265,910 shares from the ESOP organization at closing price of 9 June 2022, namely HUF 562 per share.

Name	Number of called shares, pcs	<i>of this bought-back, pcs</i>	MRP program	Call price, HUF
Máté Ferenc	100,000	<i>100,000</i>	2019/2021	391
Marta Zolkowska	53,000	<i>53,000</i>	2019/2021	391
Fülöp Krisztián	53,000	<i>53,000</i>	2019/2021	391
Tomasz Przyrowski	35,330	<i>35,330</i>	2019/2021	391
Schilling Dániel	35,330	<i>24,580</i>	2019/2021	391

On 10 June 2022, the Company holds 598,279 pieces of own shares following the transactions.

Budapest, 12 June 2022

Duna House Holding Plc.