



## **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:

Gay Dymschiz and Doron Dymschiz majority owners ("Founders") of the Company, informed the Company that i) they have signed a decision on 28 June 2022 to demerge Medasev Holding Kft., by which Medasev Holding Kft. seizes to exist and its assets will be allocated between GD Holding Kft. and DDGroup Kft.; ii) the Registry Court of Budapest has registered the demerger as of 5 September 2022.

Medasev Holding Kft., jointly controlled by the Founders, owned a total of 26,732,850 pieces of shares in the Company representing 77.72 percent of the votes. Following the demerger date 5 September 2022, GD Holding Kft. controlled by Gay Dymschiz and DDGroup Kft. controlled by Doron Dymschiz equally own 13,366,425 pieces of shares in the Company representing 38.86 percent of the votes, each. The indirect influence of the closely related natural persons is unchanged, thereby the actual control over the Company remains the same.

Budapest, 9 September 2022

Duna House Holding Plc.