

EXTRAORDINARY NOTICE

In relation to transactions by persons discharging managerial responsibilities

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's Employees 2022, 2020/2022 and 2021/2023 ESOP Programs have been successfully closed and the share package has been transferred to the beneficiaries.

The changes in the shares held by the Company's senior executives participating in the Company's ESOP programs are presented in Annex 1.

The Issuer has published the notifications received by it as annex 2. and 3. to this information, informing capital market participants of the transactions of the persons performing managerial functions.

Budapest, 7 June 2023

Duna House Holding Plc.

Annex 1 - Changes in the holdings of the Company's executive officers in the Company's ordinary shares

<i>pcs</i>	As of 31 December 2022	Change		As of 7 June 2023
		Employees 2022 ESOP	2020/2022 ESOP	
<i>Members of the Board of Directors</i>				
Dymschiz Gay	13 470 558	1 775		13 472 333
Dymschiz Doron	13 470 558	1 780		13 472 338
Máté Ferenc	380 047	1 063	50 000	42 105
Schilling Dániel	49 393	2 109		42 105
Total	27 370 556	6 727	50 000	84 210
				27 511 493