



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:

In the Q4 2019 quarterly report, the Board of Directors of the Company has published its intention to propose dividend of HUF 450 million to the Annual General Meeting. The BoD hereby informs its Investors that in light of the crisis caused by the Covid-19 pandemic since the publication of the Q4 2019 report, it does not suggest dividend payment to the AGM on April 17, 2020.

The economic impact of the Covid-19 pandemic and its effect on the Company's markets cannot be forecasted at the moment. In the current uncertainty, the key short term goal of the BoD is to maintain business continuity and preserve the outstanding liquidity of the Company, therefore made a precautionary decision.

The BoD is committed to stable dividend payment and will return to the dividend policy kept since the IPO in 2016, as soon as the residential development projects planned to complete in 2020 and the liquidity position of the group allow that.

Budapest, March 27, 2020

Duna House Holding Plc.