



EXTRAORDINARY NOTICE

The Board of Directors of **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”**) hereby informs the Investors about the following COVID-19 pandemic and in particular 102 / 2020th (IV. 10.) Government Decree (**“Government Decree”**).

Pursuant to Section 9 § (2) of the Government Decree, the management of a public limited company is entitled to decide on all issues that are on the agenda in the previously published invitation to the General Meeting, including the approval of the Company's annual report. Resolutions passed under the authority of the General Meeting shall be published by the Company in accordance with Section 3:279 § of the Civil Code.

Pursuant to Section 9 § (5) of the Government Decree, the management of a public limited company has to make a decision on its statutory report until 30 April 2020 or, if the business year of the public limited company differs from the calendar year, until the end of the fourth month. Simultaneously with the approval of the report, the management may decide on the use of the after-tax profit, including dividends.

In view of the above, the Company notifies the Investors that **the Annual General Meeting convened at the headquarter of the Company on 17 April 2020 will not be held**. The Company published its proposals to the General Meeting on March 27, 2020, the Board of Directors of the Company will make the decision about the agenda items submitted to the General Meeting.

Pursuant to Section 9 § (7) of the Government Decree, shareholders holding at least 1% of the votes may request the convening of the General Meeting within 30 days after the cessation of the emergency due to the subsequent approval of the resolution of the General Meeting made by the Management during the emergency, excluding the resolution approving the use of the report and the after-tax profit. The invitation to the General Meeting must be published within 45 days from the receipt of the shareholder's application within the forfeiture period.

The request to hold a General Meeting for the annual report and for the subsequent approval of the use of the after-tax profit must be initiated by shareholders holding at least 1% of the votes by 31 May 2020.

In case of initiating the convening of the General Meeting, the invitation to the General Meeting shall be published within 45 days after the end of the emergency, if the emergency has already ceased to exist upon receipt of the shareholder's request, it shall be published within 45 days of receipt of the shareholder request.

If the period between the cessation of the emergency and 1st of April of the following calendar year is less than 180 days, it shall not be possible to convene a General Meeting as described above, however, the approval of the resolutions of the General Meeting made by the Board of Directors during the emergency may be put on the agenda at the next General Meeting.

The right to convene the General Meeting belongs to those shareholders who are included in the share register of the Company on the basis of the shareholder matching requested and conducted in connection with the Ordinary General Meeting.

Budapest, April 14, 2020

Duna House Holding Plc.