



DUNA HOUSE®
CSOPORT



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 Section 4.1 of Annex 4 of 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 following three companies, in the 100% indirect ownership of the Company, registered in Poland, namely the Metrohouse S.A (former Metrohouse Usługi Wspólne S.A), the MH Warszawa Sp. z o.o., and the MH Południe Sp. z o.o., merged on 20 December 2017, and will continue their activity under the name Metrohouse S.A. The Polish Court Register has registered the transaction. The named companies operate under the own office segment, and the transaction is primarily aimed at increasing the administrative efficiency of the activity in Poland.

Budapest, December 20, 2017.

Duna House Holding Plc.