



DUNA HOUSE®
GROUP



EXTRAORDINARY NOTICE

The **DUNA HOUSE HOLDING Public Limited Company** (registered seat: H-1016 Budapest, Gellérthegy utca 17.; comp. reg. no.: 01-10-048384; hereinafter referred to as “**Issuer**”), with reference to Section 1.30 of Annex 4 of Decree no 24/2008 (15. VIII.) of the Minister of Finance on the detailed regulations on information obligation in connection with the securities trade on the stock exchange hereby announce the following information as extraordinary notice:

In Budapest, on April 6, 2017 Gay Dymshiz acquired 2.182 pcs of series “A” ordinary shares issued by the Issuer with their nominal value of HUF 50 per each, for a purchase price of HUF 208 per each share, in the frames of a transaction over the counter.

In Budapest, on the April 6, 2017 Doron Dymshiz acquired 2.182 pcs of series “A” ordinary shares issued by the Issuer with their nominal value of HUF 50 per each, for a purchase price of HUF 208 per each share, in the frames of a transaction over the counter.

The above transactions were realized by the execution of a call-option right at the certain purchase price per shares specified in the call-option agreement concluded with Mr. Tamás Ambrus, employee of the Company on September 16, 2015, in which call-option agreement the call-option purchase price per shares has been determined with respect to the equity capital of the Company, before the initial public offering of the shares of the Company.

This extraordinary notice is announced for a reason set out in Section a) of Article 19 of Regulation (EU) of no. 596/2014 of the European Parliament and of the Council (“Regulation”).

Volume of the transactions is HUF 453 856 each.

Budapest, April 7, 2017

Duna House Holding Nyrt.