



DUNA HOUSE®
GROUP



EXTRAORDINARY INFORMATION

DUNA HOUSE HOLDING Public Limited Company (seat: 1016 Budapest, Gellérthegy str. 17, Hungary; company registration number: Cg. 01-10-048384; hereinafter referred to as “Company”), in accordance with Section 2.5 of Annex 4. of Decree No. 24/2008. (VIII.15.) PM of the Minister of Finance on the detailed provisions on public notification obligation in relation of publicly traded securities, publishes the following information as an extraordinary notice:

Tamás Ambrus, Duna House Holding's sales director for Hungary, following more than 13 years spent at the headquarters, shall continue his activities as a Franchise Partner in the Duna House network.

His deputy, Anikó Varga shall take over his tasks and duties starting on April the 1st. Ms. Varga has been working for the Group since 2005, has been on the management team since 2010, as a regional leader at the beginning and contributing to the success of the Group as deputy to the sales director for Hungary since 2014. In relation to her promotion she shall receive 150 pieces of employee shares with preference dividend right.

Budapest, 4 April 2017.

Duna House Holding Nyrt.