



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 Section 1.28 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:

Magyar Nemzeti Bank, as the Central Bank of Hungary (hereinafter: “MNB”), within its regulatory framework, issued a Resolution (No: H-PJ-III-25/2017., dated May the 11th, 2017.) stating that the Company has violated the regulation on regular public notification obligation defined in Section (4) 54. § of the Act CXX of 2001 on the Capital Market, when publishing its annual report on the fiscal year of 2016 on May the 2nd 2017, exceeding the deadline set by Section (4) 54. § of the Act CXX of 2001 on the Capital Market as April the 30th, 2017. - with reference to point a) of Section (1) 2. §, as well as Section (1) and (2) 7. § of the above indicated Decree of the Minister of Finance, and to point b) of Section (2) 54. § of the Act CXX of 2001 on the Capital Market.

In the dispositive part of the referenced Resolution MNB has warned the Company to comply with the legal provisions and to meet its public notification obligations in a comprehensive manner and before the expiry of the set deadline in the future. MNB regarded the warning as the necessary and sufficient measure to achieve the legislator’s will to restrain the Company -and all players on the capital market indirectly- from executing similar legal breaches.

Budapest, May 24, 2017

Duna House Holding Plc.