
EXTRAORDINARY ANNOUNCEMENT

on the resolutions adopted by the annual general Shareholders' Meeting of DUNA HOUSE HOLDING Nyrt. on April 20, 2018

The **DUNA HOUSE HOLDING Nyilvánosan Működő Részvénytársaság** (registered seat: 1016 Budapest, Gellérthegy utca 17., comp. reg. no. 01-10-048384; hereinafter referred to as: „**Company**”), with reference to Section 55. § (1) of Act CXX of 2001 on the capital market, and Section 2.3 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, as an extraordinary announcement, hereby publish the following information:

The annual general meeting („General Meeting”) of the Company was held on **April 20, 2018** at **10** o'clock by personal attendance. Shareholders with **78,48%** of the total number of votes attended the General Meeting, therefore the General Meeting had a quorum.

The attended shareholders accepted the following resolutions (which resolutions will be sent to the Court of Registry following the preparation of the official minutes, not later than 30 days from the date of the General Meeting):

Resolution 1/2018 (04.20.) of the General Meeting

The General Meeting adopted with 133 754 250 „accepted” 0 „not accepted” and 0 „absent” votes the ballot paper as the method of voting.

Resolution 2/2018 (04.20.) of the General Meeting

The General Meeting elected with 133 754 250 „accepted” 0 „not accepted” and 0 „absent” votes Mr. Zoltán Tóth, CFO of the Company as chairman of the General Meeting, Mr. Daniel Schilling, the Company's Investor Contact Person as secretary, and András Szabadházy dr. as shareholder of the Company to certify the minutes, and Mr. János Kiss, the controller of the Company as counter of the votes.

Resolution 3/2018 (04.20.) of the General Meeting

The General Meeting adopted with 133 754 250 „accepted” 0 „not accepted” and 0 „absent” votes the report of the Board on the consolidated accounts of the Company compiled under the IFRS made with the closing date of 31 December 2017.

Resolution 4/2018 (04.20.) of the General Meeting

The General Meeting adopted with 133 754 250 „accepted” 0 „not accepted” and 0 „absent” votes the consolidated report of the Supervisory Board and the Audit Committee on the consolidated accounts of the Company compiled under the IFRS with the closing date of 31 December 2017.

Resolution 5/2018 (04.20.) of the General Meeting

The General Meeting adopts with 133 754 250 „accepted” 0 „not accepted” and 0 „absent” votes the report of the Auditor on the consolidated accounts of the Company compiled under the IFRS made with the closing date of 31 December 2017.

Resolution 6/2018 (04.20.) of the General Meeting

The General Meeting adopts with 133 754 250 „accepted” 0 „not accepted” and 0 „absent” votes the consolidated accounts of the Company compiled under the IFRS made with the closing date of 31 December 2017 with the following main data:

Total comprehensive income: 943 378 000,- HUF
Total Assets: 9 456 330 000,- HUF

Resolution 7/2018 (04.20.) of the General Meeting

The General Meeting adopts with 133 754 250 „accepted” 0 „not accepted” and 0 „absent” votes the report of the Board on the separate annual accounts of the Company under the IFRS with the closing date of 31 December 2017.

Resolution 8/2018 (04.20.) of the General Meeting

The General Meeting adopts with 133 754 250 „accepted” 0 „not accepted” and 0 „absent” votes the report of the Supervisory Board and the Audit Committee on the separate annual accounts made under the IFRS with the closing date of 31 December 2017.

Resolution 9/2018 (04.20.) of the General Meeting

The General Meeting adopts with 133 754 250 „accepted” 0 „not accepted” and 0 „absent” votes the report of the Auditor on the separate annual accounts made under the IFRS with the closing date of 31 December 2017.

Resolution 10/2018 (04.20.) of the General Meeting

The General Meeting adopts with 133 754 250 „accepted” 0 „not accepted” and 0 „absent” votes the separate annual account of the Company made under the IFRS with the closing date of 31 December 2017 with the following main data:

After-tax profit: 786 462 000,- HUF profit
Total Assets: 4 501 340 000,- HUF

Resolution 11/2018 (04.20.) of the General Meeting

The General Meeting decides with 133 754 250 „accepted” 0 „not accepted” and 0 „absent” votes to pay a total amount of 653 017 512,- HUF dividend to the shareholders from which the amount of employee shares is HUF 47 791 000, while the amount of ordinary shares is HUF 605 226 512. In accordance with the provisions of the Articles of Association the date of the payment of the dividend shall be determined by the Board, which shall be entitled to decide on the payment of dividend in several installments. In relation with the payment of dividend in one or more installments the Board shall be entitled to dispose differently in respects with the ordinary shares and the employee shares. Those shareholders shall be entitled to dividend, who are listed in the share register on the basis of the identification procedure. In case the Board decide to pay the dividend in more installments, the entitlement to dividends shall be determined before each payment according to the above.

Resolution 12/2018 (04.20.) of the General Meeting

The General Meeting adopts with 133 754 250 „accepted” 0 „not accepted” and 0 „absent” votes the report of the Board on the Company's business year 2017, the financial situation and the business policy.

The General Meeting had not a quorum regarding the 13rd draft resolution. Regarding this draft resolution there will be a repeated general meeting at 10.00 a.m. on May 4, 2018 at the Company's registered office according to published notice of general meeting and the published draft resolutions.

Resolution 13/2018 (04.20.) of the General Meeting

The General Meeting adopts with 133 754 250 „accepted” 0 „not accepted” and 0 „absent” votes the Corporate Governance Report of the Company.

Resolution 14/2018 (04.20.) of the General Meeting

The General Meeting decides with 133 754 250 „accepted” 0 „not accepted” and 0 „absent” votes to extent to mandate of Ferenc Máté (mother's name: Zsuzsanna Éva Petrenka, address: 1121 Budapest, Denevér út 70. member of the Board, until 31 May 2019. The mandate of the member shall be extended if the members accept the appointment.

Resolution 15/2018 (04.20.) of the General Meeting

The General Meeting decides with 133 754 250 „accepted” 0 „not accepted” and 0 „absent” votes to extent to mandate of Zoltán Varga (mother's name: Erzsébet Gergely; address: 1121 Budapest, Remete út 10. B build. 2. stairw. 1. fl. 5a. d.), member of the Board, until 31 May 2019. The mandate of the member shall be extended if the members accept the appointment.

Resolution 16/2018 (04.20.) of the General Meeting

The General Meeting decides with 133 754 250 „accepted” 0 „not accepted” and 0 „absent” votes that Jenő Nagy dr. (mother's name: Julianna Farkas; address: 1037 Budapest, Vízmosás lejtő 22.) is elected member of the Board of Directors with a mandate of May 31, 2019. The mandate of the member of the Board of Directors enters into force with the acceptance of the appointment.

Resolution 17/2018 (04.20.) of the General Meeting

The General Meeting decides with 133 754 250 „accepted” 0 „not accepted” and 0 „absent” votes that the remuneration of Zoltán Varga, member of the Board of Directors, remains unchanged monthly, gross HUF 250,000. The remuneration of Jenő Nagy member of the Board of Directors is gross HUF 150,000 per month, other members of the Board of Directors will not be remunerated in connection with this legal relationship.

Resolution 18/2018 (04.20.) of the General Meeting

The General Meeting decides with 133 754 250 „accepted” 0 „not accepted” and 0 „absent” votes to extent the mandate of the Supervisory Board until 31 May, 2019. Based on that, the members of the Supervisory Board of the Company shall be in case the members accept the appointment until 31 May 2019:

Balázs Sándorfi (mother's name: Margit Bartók; address: 1125 Budapest, Mátyás király út 25)
Károly Redling (mother's name: Éva Tamási; address: 1126 Budapest, Vöröskő utca 12/A. 2. em. 12.)
György Martin Hajdu Dr. (mother's name: Éva Balogh Dr.; address: 1026 Budapest, Széplak utca 11.)

Resolution 19/2018 (04.20.) of the General Meeting

The General Meeting determines with 133 754 250 „accepted” 0 „not accepted” and 0 „absent” votes the remuneration of the members of the Supervisory Board until 31 May 2019 in the amount of gross HUF 150 000,- monthly per each member of the Supervisory Board.

Resolution 20/2018 (04.20.) of the General Meeting

The General Meeting decides with 133 754 250 „accepted” 0 „not accepted” and 0 „absent” votes to extent the mandate of the Audit Committee until 31 May 2019. Based on that, the members of the Audit Committee of the Company shall be in case the members accept the appointment until 31 May 2019:

Balázs Sándorfi (mother's name: Margit Bartók; address: 1125 Budapest, Mátyás király út 25)
Károly Redling (mother's name: Éva Tamási; address: 1126 Budapest, Vöröskő utca 12/A. 2. em. 12.)
György Martin Hajdu Dr. (mother's name: Éva Balogh Dr.; address: 1026 Budapest, Széplak utca 11.)

Resolution 21/2018 (04.20.) of the General Meeting

The General Meeting determines with 133 754 250 „accepted” 0 „not accepted” and 0 „absent” votes the remuneration of the members of the Audit Committee until 31 May 2019 in the amount of gross HUF 150 000,- monthly per each member.

Resolution 22/2018 (04.20.) of the General Meeting

The General Meeting elects with 133 754 250 „accepted” 0 „not accepted” and 0 „absent” votes the BDO Magyarország Könyvvizsgáló Kft-t (reg.seat: 1103 Budapest, Kőér utca 2/A.; Cg. 01-09-867785; personally responsible auditor: Péter Kékesi) as an Auditor of the Company from 1 July 2018 until 31 May 2019.

Resolution 23/2018 (04.20.) of the General Meeting

The General Meeting determines with 133 754 250 „accepted” 0 „not accepted” and 0 „absent” votes the remuneration of the Auditor from 1 July 2018 until 31 May 2019 in the maximum of net 9 500 000,- HU, which on top of the audit of the sole and consolidated annual net account of the company made in and which amount includes the fee of the quarter and half year examination.

Resolution 24/2018 (04.20.) of the General Meeting

The Shareholder's Meeting approves with 133 754 250 „accepted” 0 „not accepted” and 0 „absent” votes the Employee Shareholder Program and Remuneration Policy of the Company in accordance with the Program of 2018 having regard to the participants indicated in that, with an Option Price of HUF 3 750,- and an effective date of 21st April 2018. The Shareholder's Meeting authorize the Member's Board to make all legal statement and legal agreement which is necessary for the establishment of the ESP including in particular granting an option

right to the ESP organization and to provide that to the ESP, as well to make every necessary decision relating to the maintenance of the ESP organization, to modify the Remuneration Policy and its attachments excluding the Option Price and the effective date of the Programs. The Shareholder's Meeting to authorize the Member's Board to acquire own shares within the framework of a separate resolution of the Shareholder's Meeting for the purpose of implementing the Remuneration Policy and other Programs, as well as, to decide the conditions of the financial assistance provided to the participants of the ESP organization and the Programs in the form of a loan under market conditions, subject to the assets available for dividend payment solely for the purposes of the ESP and the Remuneration Policy.

Resolution 25/2018 (04.20.) of the General Meeting

The General Meeting accepts with 133 754 250 „accepted” 0 „not accepted” and 0 „absent” votes the report of the Board of Directors on the purchase of all together 31.200 pieces of class „A” ordinary shares issued by the Company with an ISIN number of HU0000135090 and with a total nominal value of HUF 1.560.000 incorporating 0,91% of the share capital purchased against a consideration of HUF 117 000 000 on February 20, 2018 by an over the counter transaction.

Resolution 26/2018 (04.20.) of the General Meeting

The General Meeting on the basis of Section 3:223 § (1) as well as Section 3 of Act V of year 2013 (Ptk.) authorizes the Company's Board of Directors with 133 754 250 „accepted” 0 „not accepted” and 0 „absent” votes to acquire ordinary shares of the "A" series issued by the Company of up to 150 000 each with a nominal value of HUF 50 each with a purchase price per unit of at least HUF 500 and up to HUF 6 000, from 21 October 2018 through 18 months.

The Documents of the General Meeting are available on the website of the Company:
<https://dunahouse.com/hu/kozzetetelek>

Budapest, 20 April, 2018

The Board of the Company