



**Resolution No. 261/2016
of the Chief Executive Officer of the Budapest Stock Exchange Ltd.**

With regard to the dematerialised, registered **ordinary shares** (ISIN: HU0000135090) of the issuer **DUNA HOUSE HOLDING Public Company Limited by Shares** (registered seat: 1016 Budapest, Gellérthegy utca 17.; hereinafter referred to as 'Issuer'), listed on the Budapest Stock Exchange as of October 28, 2015, the Chief Executive Officer of the Budapest Stock Exchange Ltd. (hereinafter referred to as 'Exchange') decides to **extend the deadline for submitting the application for the commencement of trading in the Issuer's shares from June 30, 2016 to December 31, 2016**. The decision was made bearing in mind the arguments set forth by the Issuer in its request for the extension of the deadline in question, which the CEO of the Exchange deemed to deserve exceptional consideration.

The CEO of the Exchange calls the attention of the investors and market participants again to the following. In accordance with Sections 15.5.7.2 and 15.5.7.8 of Book Two of the General Terms of Service of the Budapest Stock Exchange Ltd., called 'Regulations on Listing and Continued Trading (hereinafter referred to as 'Regulations'), the First Day of Trading has not yet been specified, therefore trading in the shares is not yet possible. The Issuer may apply for the commencement of trading in its shares within the deadline extended via this resolution, in a separate procedure, provided the Issuer complies with the additional requirements defined in the Regulations.

In accordance with Section 29.2 of the Regulations on Listing and Continued Trading, reasoning of decisions fully approving the applications may be omitted.

Budapest, June 22, 2016

Richárd Végh
Chief Executive Officer

Important notice:

All information contained within this material is for information purposes only and shall not be considered as an official translation of the CEO Resolution referred to herein. The original Hungarian language version of the CEO Resolution referred to herein remains to be the solely legally binding material in the subject matter.