

EXTRAORDINARY NOTICE

DUNA HOUSE HOLDING Nyilvánosan Működő Részvénytársaság (registered seat: H-1016 Budapest, Gellérthegy utca 17.; comp. reg. no.: 01-10-048384; hereinafter referred to as “**Issuer**”) hereby publishes the following extraordinary notice:

The general meeting of the Issuer, held on 16 September 2016 has decided, among others, on the amendment of the articles of association of the Issuer and authorized the board of directors of the Issuer to increase the share capital of the Issuer with no more than HUF 1,500,000,000 following the successful initial public offering of the Issuer's shares. The conditions of share capital increase have been set out in details in the prospectus made in the context of the initial public offering of the Issuer's shares (“**Prospectus**”).

Following the initial public offering mentioned in the Prospectus, the board of directors of the Issuer decided on the increase of share capital of the Issuer on 3 November 2016, based on the abovementioned authorization, in accordance with the contents of the Prospectus. The related corporate documentation has been filed with the court of registration. The court of registration has suspended the procedure on the increase of share capital until the final and binding decision on the procedure on the amendment of the articles of association.

On 24 November 2016 the court of registration has refused to register the amendment of the articles of association accepted at the general meeting held on 16 September 2016, alleging that the general meeting held on 16 September 2016 was not duly convened, therefore it could not make any legitimate decision. The rejecting order of the court of registration may mean that the request for the registration of the increase of share capital will also be rejected by the company registry in the concerning procedure.

In order that the resolutions debated by the court of registration may be registered as soon as possible, the chairman of the board of directors has convened a meeting of the board of directors to 28 November 2016 and initiated that the board of directors convenes a general meeting of the Issuer in order for the general meeting to be able to decide on the amendment of the articles of association of the Issuer and on the increase of its share capital with the same contents as the former decisions, in accordance with the Prospectus, so that the related procedures before the court of registration may be completed as soon as possible.

Budapest, 24 November 2016

DUNA HOUSE HOLDING PLC.