
EXTRAORDINARY ANNOUNCEMENT

on the resolutions adopted by the annual general meeting of DUNA HOUSE HOLDING Nyrt. held on April 20, 2017

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 publishes the following information:

The annual general meeting („**General Meeting**”) of the Company was held on April 20, 2017 at 10 o'clock by personal attendance. Shareholders with 77,72% 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 1/2017 (04.20.) of the General Meeting:** The General Meeting adopted with 133 671 750 „accepted” 0 „not accepted” and 0 „absent” votes the ballot paper as the method of voting.
- **Resolution 2/2017 (04.20.) of the General Meeting:** The General Meeting elected with 133 671 750 „accepted” 0 „not accepted” and 0 „absent” votes Mr. Zoltán Tóth, CFO of the Company as chairman of the General Meeting, Mr. Ferenc Máté, member of the Board of Directors as secretary and Medasev Holding Kft. (registered seat: 1016 Budapest, Gellérthegy utca 17; comp. reg. no. 01-09-209753; represented by its managing director, Mr. Doron Dymshiz), shareholder of the Company to certify the minutes, and Mr. János Kiss, marketing co-ordinator of the Company as counter of the votes.
- **Resolution 3/2017 (04.20.) of the General Meeting:** The General Meeting adopted with 133 671 750 „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 2016.
- **Resolution 4/2017 (04.20.) of the General Meeting:** The General Meeting adopted 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 2016 with 133 671 750 „accepted” 0 „not accepted” and 0 „absent” votes.
- **Resolution 5/2017 (04.20.) of the General Meeting:** The General Meeting adopted with 133 671 750 „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 2016.
- **Resolution 6/2017 (04.20.) of the General Meeting:** The General Meeting adopted with 133 671 750 „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 2016 with the following main data: Total comprehensive income: 1 114 604 000,- HUF and Total Assets: 5 991 612 000,- HUF.
- **Resolution 7/2017 (04. 20.) of the General Meeting:** The General Meeting adopted with 133 671 750 „accepted” 0 „not accepted” and 0 „absent” votes the report of the Board on the annual accounts of the Company under the provisions of the Accounting Act with the closing date of 31 December 2016.

- **Resolution 8/2017 (04. 20.) of the General Meeting:** The General Meeting adopted with 133 671 750 „accepted” 0 „not accepted” and 0 „absent” votes the report of the Supervisory Board and the Audit Committee on the annual accounts made under the provisions of the Accounting Act with the closing date of 31 December 2016.
- **Resolution 9/2017 (04.20.) of the General Meeting:** The General Meeting adopted with 133 671 750 „accepted” 0 „not accepted” and 0 „absent” votes the report of the Auditor on the annual accounts made under the provisions of the Accounting Act with the closing date of 31 December 2016.
- **Resolution 10/2017 (04.20.) of the General Meeting:** The General Meeting adopted with 133 671 750 „accepted” 0 „not accepted” and 0 „absent” votes the annual account of the Company made under the provisions of the Accounting Act with the closing date of 31 December, 2016 with the following main data: After-tax result: 62 850 000,- HUF loss; Total Assets: 3 202 836 000,- HUF.
- **Resolution 11/2017 (04.20.) of the General Meeting:** The General Meeting decided with 133 671 750 „accepted” 0 „not accepted” and 0 „absent” votes to pay a total amount of 479 260 000,- HUF dividend to the shareholders. 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 instalments. In relation with the payment of dividend in one or more instalments 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 is listed in the share register on the basis of the identification procedure. In case the Board decide to pay the dividend in more instalments, the entitlement to dividends shall be determined before each payment according to the above
- **Resolution 12/2017 (04.20.) of the General Meeting:** The General Meeting adopted with 133 671 750 „accepted” 0 „not accepted” and 0 „absent” votes the report of the Board on the Company’s business year 2016, the financial situation and the business policy
- **Resolution 13/2017 (04.20) of the General Meeting:** The General Meeting adopted with 133 671 750 „accepted” 0 „not accepted” and 0 „absent” votes the Corporate Governance Report of the Company policy.
- **Resolution 14/2017 (04.20) of the General Meeting:** The General Meeting decided with 133 671 750 „accepted” 0 „not accepted” and 0 „absent” votes to extent to mandate of Ferenc Máté (mother’s name: Petrenka Zsuzsanna Éva, address: 1121 Budapest, Denevér u. 70.) member of the Board, until 31 May 2018. The mandate of the member shall be extended if the member accepts the appointment.
- **Resolution 15/2017 (04.20.) of the General Meeting:** The General Meeting decided with 133 671 750 „accepted” 0 „not accepted” and 0 „absent” votes to extent to mandate of Zoltán Varga (mother’s name: Gergely Erzsébet; address: 1052 Budapest, Haris köz 5. 4. em. 2.), member of the Board, until 31 May 2018. The mandate of the member shall be extended if the member accepts the appointment.
- **Resolution 16/2017 (04.20) of the General Meeting:** The General Meeting decided with 133 671 750 „accepted” 0 „not accepted” and 0 „absent” votes to extent the mandate of the Supervisory Board until 31 May, 2018. Based on that, the members of the Supervisory Board of the Company shall be in case the members accept the appointment until 31 May 2018: Balázs Sándorfi (mother’s name: Bartók Margit; address: 1125 Budapest, Mátyás király út 25); Károly Redling (mother’s name: Tamási Éva; address: 1126 Budapest, Vöröskő utca 12/A. 2. em. 12.); Dr. György Martin Hajdu (mother’s name: Dr. Balogh Éva; address: 1026 Budapest, Széplak utca 11.).
- **Resolution 17/2017 (04.20.) of the General Meeting:** The General Meeting resolved with 133 671 750 „accepted” 0 „not accepted” and 0 „absent” votes the remuneration of the members of the Supervisory Board until 31 May 2018 in the amount of gross HUF 75 000,- monthly per each member of the Supervisory Board.

- **Resolution 18/2017 (04.20) of the General Meeting:** The General Meeting decided with 133 671 750 „accepted” 0 „not accepted” and 0 „absent” votes to extend the mandate of the Audit Committee until 31 May, 2018. Based on that, the members of the Audit Committee of the Company shall be in case the members accept the appointment until 31 May 2018: Balázs Sándorfi (mother’s name: Bartók Margit; address: 1125 Budapest, Mátyás király út 25); Károly Redling (mother’s name: Tamási Éva; address: 1126 Budapest, Vöröskő utca 12/A. 2. em. 12.); Dr. György Martin Hajdu (mother’s name: Dr. Balogh Éva; address: 1026 Budapest, Széplak utca 11.).
- **Resolution 19/2017 (04.20.) of the General Meeting:** The General Meeting resolved with 133 671 750 „accepted” 0 „not accepted” and 0 „absent” votes the remuneration of the members of the Audit Committee until 31 May 2018 in the amount of gross HUF 75 000,- monthly per each member.
- **Resolution 20/2017 (04.20.) of the General Meeting:** The General Meeting elected with 133 671 750 „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: Kékesi Péter) as an Auditor of the Company from 1 July 2017 until 31 May 2018.
- **Resolution 21/2017 (04.20.) of the General Meeting:** The General Meeting determined with 133 671 750 „accepted” 0 „not accepted” and 0 „absent” votes the remuneration of the Auditor from 1 July 2017 until 31 May 2018 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 22/2017 (04.20.) of the General Meeting:** The General Meeting based on the Section 3:223. § (1) of the Civil Code to authorized the Board with 133 671 750 „accepted” 0 „not accepted” and 0 „absent” votes to purchase maximum 153 050 „A” registered ordinary shares of the nominal value of 50,- HUF each which was emitted by the Company for the purchase price determined between the minimum 3 300,- HUF and the maximum 6 000,- HUF per share. The authorization to purchase own shares shall be valid for 18 months from the date of the resolution

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

Budapest, 20 April, 2017

The Board of the Company