
EXTRAORDINARY ANNOUNCEMENT

on the resolutions adopted by the extraordinary Shareholders' Meeting of
DUNA HOUSE HOLDING Nyrt. on December 18, 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 extraordinary general meeting („*General Meeting*”) of the Company was held on **December 18, 2018** at **10** o'clock by personal attendance. Shareholders with **78,74%** 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 (12.18.) of the General Meeting

The General Meeting adopted with 134,194,200 „accepted” 0 „not accepted” and 0 „absent” votes the ballot paper as the method of voting.

Resolution 2/2018 (12.18.) of the General Meeting

The General Meeting elected with 134,194,200 „accepted” 0 „not accepted” and 0 „absent” votes Mr. Daniel Schilling, CFO of the Company as chairman and secretary, and András Szabadházy dr. as shareholder of the Company to certify the minutes, and Mr. Gergely Sosztarich, the controller of the Company as counter of the votes.

Resolution 3/2018 (12.18.) of the General Meeting

The General Meeting approved with 134,194,200 „accepted” 0 „not accepted” and 0 „absent” votes

- the modification of the Employee Shareholder Program and Remuneration Policy of the Company (hereinafter: “ESP”)
- the modification of the Program of 2018-2020 which is Annex 1 of the ESP,
- Program of 2019-2021 which is Annex 2 of the ESP having regard to the participants and all other special conditions indicated in that, and an effective date of 19th December 2018,
- Employee Program of 2019 which is Annex 3 of the ESP having regard to the participants and all other special conditions indicated in that, and an effective date of 19th December 2018,

and approve to extend all the authorizations of the Company's Board set out in Resolution of 24/2018 (04.20.) of the General Meeting to the accepted Programs and modifications and execution of these Programs.

Resolution 4/2018 (12.18.) of the General Meeting

The General Meeting authorizes with 134,194,200 „accepted” 0 „not accepted” and 0 „absent” votes the Company's Board of Directors to acquire ordinary shares of the Company within the framework of Resolution of 26/2018. (04.20.) of the General Meeting for the purpose of executing the Programs of ESP.

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

Budapest, December 18, 2018

The Board of the Company