

EXTRAORDINARY NOTICE

DH GROUP Public Limited Company (seat: 1027 Budapest, Kapás utca 6-12, Hungary; company registration number: Cg. 01-10-048384; hereinafter referred to as “**Company**” or “**DH Group**”), with reference to the detailed provisions on public notice obligation of Decree No. 24/2008. (VIII.15.) PM of the Minister of Finance publishes the following information within the form of extraordinary notice:

In connection with the change of DH Group’s corporate name, the names of the Company’s share series and the exchange ticker symbol of its ordinary shares are also changing. The name change was resolved by the General Meeting in its **resolution No. 8/2025 (28 November 2025)**; the changes serve to align the naming of the shares and the ticker.

Pursuant to **Resolution No. 347/2026** of the Budapest Stock Exchange Plc. dated 27 August 2026, the Product List data of the Company’s ordinary shares with ISIN identifier HU0000177613 are amended **as of 28 August 2026** as follows:

	Old data	New data
Name of security	DUNA HOUSE shares	DH Group Nyrt. ordinary share
Ticker symbol	DUNAHOUSE	DHGROUP

Following the name change, the “Symbol” identifier of the share used in the Xetra trading system changes from **DHS** to **DHGS**.

At the Issuer’s request, the central securities depository, KELER Ltd., issued new deeds for both share series of the Issuer dated 27 August 2026. The new names of the series are **DH Group Nyrt. Series “A” ordinary share** (ISIN: HU0000177613; 34,387,870 shares; HUF 5 nominal value) and **DH Group Nyrt. Series “B” employee share** (ISIN: HU0000136288; 1,000 shares; HUF 50 nominal value).

The change affects solely the names and the exchange ticker symbol: the ISIN identifier, the number and nominal value of the shares, the Company’s registered capital and the shareholder rights attached to the shares remain unchanged. Shareholders are not required to take any action.

Budapest, 27 August 2026

DH Group Nyrt.