



**DUNA HOUSE®**  
**GROUP**



## **PUBLICATION OF THE CALENDAR OF CORPORATE EVENTS OF DUNA HOUSE HOLDING NYRT. FOR THE YEAR 2017**

With regard to clause 18.3 of the General Business Terms of the Budapest Stock Exchange Ltd., Duna House Holding Nyrt. (registered seat: 1016 Budapest, Gellérthegy utca 17., comp. reg. no. 01-10-048384; hereinafter referred to as: „Company”) hereby publishes its calendar of corporate events for the year 2017.

<b>Date</b>	<b>Corporate Event</b>
February 24, 2017	Publication of the quarterly report of the Company for the 4th quarter of 2016
March 20, 2017	Publication of the invitation to the Annual General Meeting of the Company for 2016
March 29, 2017	Publication of the agenda and draft resolutions for the Annual General Meeting of the Company
April 20, 2017	Annual General Meeting, approval of the annual report of the Company for the financial year 2016
April 28, 2017	Publication of the annual report of the Company for the financial year 2016
May 26, 2017	Publication of the quarterly report of the Company for the 1st quarter of 2017
August 25, 2017	Publication of the quarterly report of the Company for the 2nd quarter of 2017
September 29, 2017	Publication of the half-year report of the Company for the 1st half of 2017
November 24, 2017	Publication of the quarterly report of the Company for the 3rd quarter of 2017

No press conference will be held in relation to the publication of the annual report of the Company for financial year 2016.

Please note that the dates shown above are subject to change. In such a case, the adjusted calendar will be published in due course.

Duna House Holding Nyrt.

Budapest, January 2, 2017