



DUNA HOUSE®
GROUP



EXTRAORDINARY INFORMATION

Extraordinary information with regard to point 4.13 and 4.18. of Annex 4 of Decree No. 24/2008 (VIII.15.) of the Minister of Finance.

The DUNA HOUSE HOLDING Public Limited Company (registered seat: H-1016 Budapest, Gellérthegy utca 17.; comp. reg. no.: 01-10-048384; hereinafter referred to as “Issuer”), with reference to Section 4.13 and 4.18 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 hereby announces the following information as an extraordinary notice:

On the extraordinary general meeting of Metrohouse Franchise S.A. (hereinafter: „MHF”) held in Warsaw on 25 January 2017, a resolution in relation to the decrease of the share capital in the amount of PLN 19.608.332 was adopted. In terms of the resolution, the share capital of MHF amounting to PLN 23.308.332 was decreased to PLN 3.700.000. The reduction of the share capital was settled against the retained earnings and capital reserve of MHF. The reason for the decrease of the share capital is the fulfillment of a contractual obligation included in the preliminary share purchase agreement dated 1 April 2016, concluded in the context of the acquisition of MHF and mentioned in Section 15.3.4, (“Other Relevant Agreements”) of the Investors’ Information published on 11 October 2016

Still on 25 January 2017, a resolution on the adjustment of the articles of association of MH - Usługi Wspólne S.A. (hereinafter: „MHU”) was adopted on the extraordinary general meeting of MHU. In terms of the resolution, the possible number of the members of the supervisory board was decreased from 4 - 6 to 3 - 5.

Budapest, 27 January 2017.

Duna House Holding Nyrt.