
SUMMARY

on the number of shares issued by **DUNA HOUSE HOLDING Nyilvánosan Működő Részvénytársaság** (registered seat: 1016 Budapest, Gellérthegy utca 17., comp. reg. no. 01-10-048384; hereinafter referred to as: „**Company**”) and their nominal value.

In compliance with the obligation set out in Section 54. § (9) of Act CXX of 2001 (“**Tpt.**”), the Company hereby announces **the number of shares issued by the Company and the voting rights attached to these shares with the effective date of January 31, 2017.**

Composition of the registered capital of the Company:

Type of share	Class of share	Series of share	Issued number	thereof: treasury shares	Nominal value per piece	Total nominal value
ordinary share	-	„A”	3 060 000 pcs.	0 pc.	HUF 50	HUF 153 000 000
employee share	preferential	„B”	1 000 pcs.	0 pc	HUF 50	HUF 50 000
	Volume of the registered capital:					HUF 153 050 000

Voting rights attached to the shares:

Series of shares	Issued number	Number of shares with voting rights	Number of votes per shares	Total votes	thereof: votes attached to treasury shares	Number of shares without voting rights
„A”	3 060 000 pcs.	3 060 000 pcs.	50	153 000 000 pcs.	0 pc	-
„B”	1 000 pcs.	1 000 pcs.	50	50 000 pcs.	0 pc	-
Total	3 061 000 pcs.	3 061 000 pcs.	-	153 050 000 pcs.	0 pc	-

Budapest, January 31, 2017.

Doron Dymshiz
Chairman of the Board of Directors
on behalf of the Board of Directors of the Company