



**Resolution No. 128/2017 of the Chief Executive Officer of
the Budapest Stock Exchange Ltd.**

The Chief Executive Officer of the Budapest Stock Exchange Ltd. introduces into exchange trading the dematerialised, registered ordinary shares of the issuer **DUNA HOUSE HOLDING Public Company Limited by Shares** (1016 Budapest, Gellérthegy utca 17.) in an amount of 378,787 securities with a face value of HUF 50 giving a total face value of HUF 18,939,350 and modifies the Product List as of **March 28, 2017** as follows.

	Old data	New data
Number of securities listed	3,060,000	3,438,787

In accordance with Section 29.2 of the Book Two of the General Terms of Service of the Budapest Stock Exchange Ltd. titled Regulations on Listing and Continued Trading, reasoning of decisions fully approving the applications may be omitted.

Budapest, March 27, 2017

Richárd Végh
Chairman and CEO

Important notice:

All information contained within this material is for information purposes only and shall not be considered as an official translation of the CEO Resolution referred to herein. The original Hungarian language version of the CEO Resolution referred to herein remains to be the solely legally binding material in the subject matter.