



DUNA HOUSE®
GROUP



DECLARATION

Undersigned, the members of the Board of Directors of **Duna House Holding Nyrt.** (registered seat: 1016 Budapest, Gellérthegy utca 17., comp. reg. no. 01-10-048384; hereinafter referred to as: „**Company**”) entitled to represent the Company, hereby declare that we have prepared the separate financial statements of the Company to the best of our knowledge and in line with the Hungarian Law on Accounting (2000. C.) as well as its consolidated financial statements in line with International Financial Reporting Standards, both for the financial year 2016.

Further, we declare that these financial statements give a true and fair view of the assets, liabilities, financial position and profitability of the Company and all its affiliates considered in the consolidated accounts. The Management Report as well as the Consolidated Management Report give a true and fair view of the position, development, performance of the Company, giving account of the main risks and uncertainties it is exposed to.

Doron Dymschiz
Member of the Board of Directors

Gay Dymschiz
Member of the Board of Directors

Ferenc Máté
Member of the Board of Directors

Budapest, 28 April 2017

Duna House Holding Nyrt.