



DUNA HOUSE[®]
CSOPORT



EXTRAORDINARY NOTICE

DUNA HOUSE HOLDING Public Limited Company (seat: 1016 Budapest, Gellérthegy str. 17, Hungary; company registration number: Cg. 01-10-04838; hereinafter referred to as “Company”), with reference to Section 2.1 of Annex 4 of the detailed provisions on public notice obligation of Decree No. 24/2008. (VIII.15.) PM of the Minister of Finance, publishes the following information within the form of extraordinary notice:

On November 7, 2017, the Company has concluded an Agreement with **MKC Investments Sp. z.o.o** company (hereinafter referred to as: “MKC”), in accordance with which MKC undertakes to prolong the sales restriction connected to the 66.987 pieces of shares, of HUF 50 nominal value per piece, class “A” ordinary shares, issued by the Company and owned by MKC until April 21, 2018. The Agreement was concluded as the amendment of the share transfer and lock-up agreement dated September 21, 2016.

Budapest, November 7, 2017.

Duna House Holding Plc.