

## **EXTRAORDINARY NOTICE**

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**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 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 February 15, 2018, the Company permitted **MKC Investments Sp. z o.o** (hereinafter referred to as: „**MKC**”) to sell 66,987 pieces of shares (HUF 50 nominal value per piece, class “A” ordinary shares, issued by the Company) bound by lock-up restrictions until April 21, 2018, on the OTC market.

MKC has sold the total amount of ordinary shares in its possession in OTC transactions.

Out of the shares offered by MKC, the Company purchased 31,200 pieces of own shares on the OTC market on February 20, 2018 for the purpose of the employee stock ownership plan authorized by the Board of Directors on January 30, 2018.

The total number of own shares hold by the Company was 31,200 pieces as of February 20, 2018.

Budapest, February 21, 2018

Duna House Holding Plc.