
EXTRAORDINARY ANNOUNCEMENT

on the resolutions adopted by the Board of Directors of DUNA HOUSE HOLDING Nyrt. within the competence of the general meeting on 14 January 2021

The **DUNA HOUSE HOLDING Nyilvánosan Működő Részvénytársaság** (registered seat: 1016 Budapest, Gellérthegy utca 17., comp. reg. no. 01-10-048384; hereinafter referred to as: „**Company**”), with reference to Section 55. § (1) of Act CXX of 2001 on the capital market, and Section 2.3 of Annex 4 of Decree no 24/2008 (15. VIII.) of the Minister of Finance on the detailed regulations on information obligation in connection with the securities trade on the stock exchange, as an extraordinary announcement, hereby publish the following information:

The Board of Directors of the Company adopted these resolutions as written decisions on **14 January 2021** within the competence of the general meeting according to the extraordinary announcement of 11 January 2021 and Government Decree of 502/2020.

All 5 Directors were involved in the procedure of written decisions.

According to Government Decree of 502/2020 the Board of Directors within the competence of general meeting accepted the following resolutions (which resolutions will be sent to the Court of Registry following the preparation of the official minutes, not later than 30 days from the date of the Board Meeting):

Resolution 1/2021 (01.14.)

(5 „accepted” 0 „not accepted” and 0 „absent” votes)

The Board of Directors state that according to the agenda of the general meeting accepts the following agenda:

1. Determination of voting method, election of officers of the general meeting;
2. Report of the Company's Supervisory Board and Audit Committee on the interim balance sheet of Company compiled under the IFRS with the closing date of 30 September 2020; adopt the report of the Supervisory Board and Audit Committee;
3. Report of the Company's auditor on the interim balance sheet of Company compiled under the IFRS with the closing date of 30 September 2020; adopt the report of the Auditor;
4. Adopt the interim balance sheet of Company compiled under the IFRS with the closing date of 30 September 2020;
5. Decision of the utilization of after-tax profits, determination of interim dividend for the shareholders of the Company;
6. Report of the Management Board on the acquisitions of own shares;
7. Other questions

Resolution 2/2021 (01.14.)

(5 „accepted” 0 „not accepted” and 0 „absent” votes)

For the signing of the minutes regarding the written decisions of the Board, the Board of Directors appoint Gay Dymshiz, president of the Board and Daniel Schilling as secretary.

Resolution 3/2021 (01.14.)

(5 „accepted” 0 „not accepted” and 0 „absent” votes)

According to Government Decree of 502/2020 the Board of Directors within the competence of general meeting adopt the consolidated report of the Supervisory Board and the Audit Committee on the interim balance sheet of Company compiled under the IFRS with the closing date of 30 September 2020.

Resolution 4/2021 (01.14.)

(5 „accepted” 0 „not accepted” and 0 „absent” votes)

According to Government Decree of 502/2020 the Board of Directors within the competence of general meeting adopt the report of the Auditor on the interim balance sheet of Company compiled under the IFRS with the closing date of 30 September 2020.

Resolution 5/2021 (01.14.)

(5 „accepted” 0 „not accepted” and 0 „absent” votes)

According to Government Decree of 502/2020 the Board of Directors within the competence of general meeting adopt the interim balance sheet of Company compiled under the IFRS with the closing date of 30 September 2020 with the following main data:

Total comprehensive income: HUF 1,031,352,000

Total Assets: HUF 15,903,669,000

Resolution 6/2021 (01.14.)

(5 „accepted” 0 „not accepted” and 0 „absent” votes)

According to Government Decree of 502/2020 the Board of Directors within the competence of general meeting decide to pay a total amount HUF 450,481,097 – four hundred fifty million four hundred eighty-one thousand ninety-seven forint – interim dividend to the shareholders from which the amount of employee shares are HUF 0, while the amount of ordinary shares are HUF 450,481,097 (HUF 13.1 per share). Dividend to be paid for employee shares which is 6% Maximum Amount of Dividend Preference based on 18.3 paragraph of the Articles of Association shall be decided on the annual general meeting of 2021, therefore payment of interim dividend does not influence the dividend payment for the employee shares after the year 2020, so there is no need for the approval of the employee shares based on 8.11. paragraph of the Articles of Association. According to the application of the provisions of the Articles of Association regarding dividend payment, the date of the payment of the interim dividend shall be determined by the Board. Those shareholders shall be entitled to dividend, who is listed in the share register on the basis of the identification procedure. In case the Board decide to pay the dividend in more installments, the entitlement to dividends shall be determined before each payment according to the above.

Resolution 7/2021 (01.14.)

(5 „accepted” 0 „not accepted” and 0 „absent” votes)

According to Government Decree of 502/2020 the Board of Directors within the competence of general meeting accepts the report of the Board regarding the 36,210 pieces of class „A” ordinary shares issued by the Company with an ISIN number of HU0000177613 and with a total nominal value of HUF 181,050, representing 0,11% of the total share capital of the Company purchased for the total amount of HUF 11,000,620 price from 17 April 2020 to the day of the General Meeting.

The above resolutions and connected documents are available on the website of the Company: <https://dunahouse.com/hu/kozzetetelek>

Budapest, 14 January 2021

The Board of the Company