



## 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 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:

By the deadline, 6 June 2022, the participants of the Employee Share Program 2021 have called their option to 37,916 pieces of Duna House common shares (out of this 8,718 in June 2022).

Furthermore, the participants of the Employee Share Program 2019/2021 have called their stock options re. 276,660 pieces of Duna House common shares on 3 June 2022 as detailed in the attachment.

The ESOP organization has exercised its call option regarding the above shares, and the Company mandates Raiffeisen Bank Zrt. to initiate the transfers.

On 7 June 2022, the Company holds 332,369 pieces of own shares following the transactions.

Budapest, 7 June 2022

Duna House Holding Plc.

## Attachment: Details of the called options

Name	Number of	Number of	MRP	Call price,	Min sale	Start of	End of
	entitled	called shares,	program	HUF	price, HUF	exercise	exercise
	shares, pcs	pcs				period	period
Máté Ferenc	100,000	100,000	2019/2021	391	396	20-Apr-2021	20-Apr-2023
Marta Zolkowska	53,000	53,000	2019/2021	391	396	20-Apr-2021	20-Apr-2023
Fülöp Krisztián	53,000	53,000	2019/2021	391	396	20-Apr-2021	20-Apr-2023
Tomasz Przyrowski	35,330	35,330	2019/2021	391	396	20-Apr-2021	20-Apr-2023
Schilling Dániel	35,330	35,330	2019/2021	391	396	20-Apr-2021	20-Apr-2023