
SUMMARY

on the number of shares issued by **DUNA HOUSE HOLDING Nyilvánosan Működő Részvénytársaság** (registered seat: 1016 Budapest, Gellérthegy utca 17., comp. reg. no. 01-10-048384; hereinafter referred to as: „**Company**”) and their nominal value.

In compliance with the obligation set out in Section 54. § (9) of Act CXX of 2001 (“**Tpt.**”), the Company hereby announces **the number of shares issued by the Company and the voting rights attached to these shares with the effective date of 31 January 2023.**

Composition of the registered capital of the Company:

Type of share	Class of share	Series of share	Issued number	thereof: treasury shares	Nominal value per piece	Total nominal value
ordinary share	-	„A”	34,387,870 pcs	798,383 pcs	HUF 5	HUF 171,939,350
employee share	preferential	„B”	1,000 pcs	0 pcs	HUF 50	HUF 50,000
Volume of the registered capital:						HUF 171,989,350

Voting rights attached to the shares:

Series of shares	Issued number	Number of shares with voting rights	Number of votes per shares	Total votes	thereof: votes attached to treasury shares	Number of treasury shares
„A”	34,387,870 pcs	34,387,870 pcs	5	171,939,350 pcs	3,991,915 pcs	798,383 pcs
„B”	1,000 pcs	1,000 pcs	50	50,000 pcs	0 pcs	0 pcs
Total	34,388,870 pcs	34,388,870 pcs	-	171,989,350 pcs	3,991,915 pcs	798,383 pcs

Budapest, 31 January 2023

Doron Dymshiz
Chairman of the Board of Directors
on behalf of the Board of Directors of the Company