

BOARD MEETING RESOLUTIONS

which were resolved on the meeting of **DUNA HOUSE HOLDING Public Limited Company's** (seat: 1016 Budapest, Gellérthegey str. 17.; Company Reg No: Cg. 01-10-048384; hereinafter referred to as "**Company**") Board of Directors (hereinafter "**Board of Directors**") on **January the 30th, 2018 at 13.00 p.m.**, held at the 1016 Budapest, Gellérthegey str 17. location.

Board of Directors Members have approved the following unanimous resolutions via open vote, by 4 yes votes, 0 votes against, and 0 abstentions:

Resolution No. 1/2018. (01. 30.)

„The Board of Directors approves that the Company is to acquire common shares of class “A” of ISIN code: HU0000135090 issued by the Company, in accordance with General Meeting Resolution 22/2017. (04.20) with special reference to the term, quantity, minimal and maximal purchase price defined in the Resolution, within or outside a stock exchange transaction, with the aim to comply with Section 24/A-24/L. § of the Act XLIV of 1992 on the Employee Stock Ownership Plan, and allocate the required founding capital for the “ESOP” (abbreviation for the Employee Stock Ownership Plan) organization to be established in the future.

The Board of Directors shall be obliged to report on common share transactions taking place with the above aim on the forthcoming General Meeting, in compliance with Section 3:223.§ (4) of the Civil Code, simultaneously submit the detailed Proposal for Resolution in the topic of the establishment of the “ESOP” Organization; and shall as well announce the common share transaction program introduced in the present Resolution in accordance with Article 5. of Regulation (EU) No 596/2014.”

Resolution No. 2/2018. (01. 30.)

„The Board of Directors decides to submit the Remuneration Policy proposal, as the integral part of the present Resolution, as a Proposal for Resolution to the forthcoming yearly ordinary General Meeting of the Company; and as well submit the Authorization of the Board of Directors aiming at the establishment of the “ESOP” Organization in accordance with Section 24/A-24/L. § of the Act XLIV of 1992 and the making of the relevant legal statements; and will propose the approval of all the above to the General Meeting.”

Duna House Holding Plc.