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## SUMMARY

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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 September 30, 2020.**

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. | 506 030 pcs.             | HUF 5                   | HUF 171 939 350        |
| employee share                           | preferential   | „B”             | 1 000 pcs.      | 0 pcs.                   | HUF 50                  | HUF 50 000             |
| <b>Volume of the registered capital:</b> |                |                 |                 |                          |                         | <b>HUF 171 989 350</b> |

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.        | 2 530 150 pcs.                             | 506 030 pcs.              |
| „B”              | 1 000 pcs.             | 1 000 pcs.                          | 50                         | 50 000 pcs.             | -                                          | -                         |
| <b>Total</b>     | <b>34 388 870 pcs.</b> | <b>34 388 870 pcs</b>               | <b>-</b>                   | <b>171 989 350 pcs.</b> | <b>2 530 150 pcs.</b>                      | <b>506 030 pcs.</b>       |

Budapest, September 30, 2020.

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**Gay Dymschiz**  
**Chairman of the Board of Directors**  
on behalf of the Board of Directors of the Company