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**REPORT OF THE SUPERVISORY BOARD AND THE INTERIM BALANCE SHEET OF  
COMPANY UNDER THE INTERNATIONAL FINANCING REPORTING STANDARDS MADE  
WITH THE CLOSING DATE OF 30 SEPTEMBER 2020.**

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To the General Meeting (“*General Meeting*”) of the **DUNA HOUSE HOLDING Nyrt.** (registered seat: 1016 Budapest, Gellérthegy u. 17.; comp.reg.no.: 01-10-048384; hereinafter: “*Company*”) on 14 January 2021.

The Supervisory Board and the Audit Committee reviewed the interim balance sheet of Company compiled under the IFRS with the closing date of 30 September 2020 and the connected report of the Auditor of the Company.

In the interim balance sheet of Company compiled under the IFRS with the closing date of 30 September 2020 the total assets and total liabilities in the balance sheet being equally HUF 15 903 669 000, and the total comprehensive income being HUF 1 031 352 000.

The interim balance sheet has been made solely for the purpose to determine the interim dividend payable by the Company as required by the act on accounting, so it has no annexes of financial statement, markups and comments based on the act on accounting.

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**PROPOSAL OF THE SUPERVISORY BOARD AND THE AUDIT COMMITTEE FOR THE  
ADOPTION OF THE  
INTERIM BALANCE SHEET OF COMPANY UNDER THE INTERNATIONAL FINANCING  
REPORTING STANDARDS MADE WITH THE CLOSING DATE OF 30 SEPTEMBER 2020.**

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Having reviewed the interim balance sheet of Company compiled under the IFRS with the closing date of 30 September 2020 and the statement of authentication made by the BDO Magyarország Kft., and the insight gained during the discussion of the interim balance sheet, the Supervisory Board and the Audit Committee that the distinguished members of the General Meeting approve:

The interim balance sheet of Company compiled under the IFRS with the closing date of 30 September 2020 submitted to the General Meeting (with total assets and total liabilities in the balance sheet being equally HUF 15 903 669 000).

Budapest, 17 December 2020.

Balázs Sándorfi  
Head of the Supervisory Board and the Audit  
Committee