

## EXTRAORDINARY NOTICE

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**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:

1. The participants of the Company's Employees 2022 ESOP have submitted exercise notices for a total of 35,014 ordinary shares of Duna House by 6 June 2023. The Duna House ESOP Organisation exercised its option rights in respect of the shares as set out above, and the Company instructed Raiffeisen Bank Zrt. to transfer the shares.
2. The participants in the Company's ESOP 2020/2022 and 2021/2023 programs called their options for 522,515 pieces of Duna House ordinary shares and requested the sale of a certain portion of the shares as detailed in Annex 1. The Duna House ESOP Organisation exercised its option rights and agreed with the Company to sell a total of 388,305 shares. Under this agreement, the Company sold a total of 369,000 shares on 6 June 2023 in a private placement to institutional investors at a price of HUF 698 per share. A total of 134,210 shares will be transferred to participants of the programmes in the following days against the exercise price paid.

On 6 June 2023, the number of treasury shares held by the Company after the transactions was 412,085.

Budapest, 7 June 2022

Duna House Holding Plc.

## Annex 1. – Details of the exercise of 2020/2022 és 2021/2023 programmes

| Name              | ESOP program | Number of exercisable shares | Call price | Total call price   | Number of shares called | of which                        |  |
|-------------------|--------------|------------------------------|------------|--------------------|-------------------------|---------------------------------|--|
|                   |              |                              |            |                    |                         | To be sold by ESOP Organisation | Shares to be transferred to participants |
| Máté Ferenc       | 2020/2022    | 100 000                      | 511        | 51 100 000         | 100 000                 | 50 000                          | 50 000                                   |
| Schilling Dániel  | 2020/2022    | 70 660                       | 511        | 36 107 260         | 70 660                  | 70 660                          | -  |
| Marta Zolkowska   | 2020/2022    | 53 000                       | 511        | 27 083 000         | 53 000                  | 53 000                          | -  |
| Fülöp Krisztián   | 2020/2022    | 53 000                       | 511        | 27 083 000         | 53 000                  | 53 000                          | -  |
| Tomasz Przyrowski | 2020/2022    | 35 330                       | 511        | 18 053 630         | 35 330                  | 35 330                          | -  |
| Máté Ferenc       | 2021/2023    | 42 105                       | 475        | 19 999 875         | 42 105                  | -                               | 42 105                                   |
| Schilling Dániel  | 2021/2023    | 42 105                       | 475        | 19 999 875         | 42 105                  | -                               | 42 105                                   |
| Marta Zolkowska   | 2021/2023    | 42 105                       | 475        | 19 999 875         | 42 105                  | 42 105                          | -  |
| Fülöp Krisztián   | 2021/2023    | 42 105                       | 475        | 19 999 875         | 42 105                  | 42 105                          | -  |
| Tomasz Przyrowski | 2021/2023    | 42 105                       | 475        | 19 999 875         | 42 105                  | 42 105                          | -  |
| <b>Total</b>      |              | <b>522 515</b>               |            | <b>259 426 265</b> | <b>522 515</b>          | <b>388 305</b>                  | <b>134 210</b>                           |