

PUBLICATION OF THE CALENDAR OF CORPORATE EVENTS OF DUNA HOUSE HOLDING NYRT. FOR THE YEAR 2024

With regards to Clause 18.3 of the General Business Terms of the Budapest Stock Exchange Ltd., Duna House Holding Nyrt. (registered seat: 1016 Budapest, Gellérthegy utca 17., comp. reg. no. 01-10-048384; hereinafter referred to as: „Company”) hereby publishes its calendar of corporate events for the year 2024.

Date	Corporate Event
28 February 2023	Publication of the quarterly report of the Company for the 4th quarter of 2022
28 March 2023	Publication of the invitation to the Annual General Meeting of the Company for 2022
05 April 2023	Publication of the agenda and draft resolutions for the Annual General Meeting of the Company
27 April 2023	Annual General Meeting, approval of the annual report of the Company for the financial year 2022
29 April 2023	Publication of the annual report of the Company for the financial year 2022
31 May 2023	Publication of the quarterly report of the Company for the 1st quarter of 2023
31 August 2023	Publication of the quarterly report of the Company for the 2nd quarter of 2023
30 September 2023	Publication of the half-year report of the Company for the 1st half of 2023
30 November 2023	Publication of the quarterly report of the Company for the 3rd quarter of 2023
28 February 2024	Publication of the quarterly report of the Company for the 4th quarter of 2023

No press conference will be held in relation to the publication of the annual report of the Company for financial year 2023.

Please note that the dates shown above are subject to change. In such a case, the adjusted calendar will be published in due course.

Duna House Holding Nyrt.

Budapest, 31 December 2023