SUMMARY

on the number of shares issued by **DH GROUP Nyilvánosan Működő Részvénytársaság** (registered seat: 1027 Budapest, Kapás utca 6-12., 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 31 October 2026**.

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	143 416 pcs	HUF 5	HUF 171 939 350
employee share	preferential	„B"	1 000 pcs	0 pcs	HUF 50	HUF 50 000
	Volume of the registered capital:					**HUF 171 989 350**

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	717 080 pcs	143 416 pcs
„B"	1 000 pcs	1 000 pcs	50	50 000 pcs	0 pcs	0 pcs
Total	**34 388 870 pcs**	**34 388 870 pcs**	**-**	**171 989 350 pcs**	**717 080 pcs**	**143 416 pcs**

Budapest, 1 November 2026

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