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 2026.

To the General Meeting ("***General Meeting***") of the **DH Group Nyrt**. (registered seat: 1027 Budapest, Kapás utca 6-12.; comp.reg.no.: 01-10-048384; hereinafter: "***Company***") on 01.12.2026.

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 2026 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 2026 the balance sheet total being HUF 19,122,422,000, and the total comprehensive income being HUF 3,603,282,000.

Budapest, 10.11.2026.

Redling Károly István
Head of the Supervisory Board and the Audit Committee

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 2026.

Having reviewed the interim balance sheet of Company compiled under the IFRS with the closing date of 30 September 2026 and the statement of authentication made by the Auditor of the Company, 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 2026 submitted to the General Meeting (with balance sheet total being HUF 19,122,422,000).

Budapest, 10.11.2026.

Redling Károly István
Head of the Supervisory Board and the Audit Committee