

## 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:

The participants in the Company's ESOP 2022/2024 program called their options for 230,220 pieces of Duna House ordinary shares as detailed in Annex 1. The Duna House ESOP Organisation exercised its option rights, and the Company transferred the shares to the ESOP Organisation on 7 May 2024. Remaining options of this program can be exercised until 29 April 2026.

On 7 May 2024, the number of treasury shares held by the Company after the transactions was 131,036.

Budapest, 8 May 2024

Duna House Holding Plc.

## Annex 1. – Details of the exercise of 2022/2024 programme

Name	ESOP program	Number of exercisable shares	Call price	Number of shares called
SCHILLING Dániel	2022/2024	40 000	520	40 000
MÁTÉ Ferenc	2022/2024	33 700	520	33 700
FÜLÖP Krisztián	2022/2024	22 467	520	22 467
VARGA Anikó	2022/2024	11 233	520	11 233
Fabio GRAZIOTTO	2022/2024	19 780	520	0
Maurizio VISCONTI	2022/2024	19 780	520	19 780
Mauro BALDASSIN	2022/2024	19 780	520	19 780
Letterio MORABITO	2022/2024	19 780	520	19 780
Antonio VELLA	2022/2024	19 780	520	19 780
Marta ZOLKOWSKA	2022/2024	26 220	520	26 220
Tomasz PRZYROWSKI	2022/2024	17 480	520	17 480
<b>Total</b>		<b>250 000</b>		<b>230 220</b>