



DUNA HOUSE[®]
GROUP



PUBLICATION OF THE CALENDAR OF CORPORATE EVENTS OF DUNA HOUSE HOLDING NYRT. FOR THE YEAR 2020

With regard 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 2020.

Date	Corporate Event
February 25, 2020	Publication of the quarterly report of the Company for the 4th quarter of 2019
March 17, 2020	Publication of the invitation to the Annual General Meeting of the Company for 2019
March 26, 2020	Publication of the agenda and draft resolutions for the Annual General Meeting of the Company
April 17, 2020	Annual General Meeting, approval of the annual report of the Company for the financial year 2019
April 24, 2020	Publication of the annual report of the Company for the financial year 2019
May 28, 2020	Publication of the quarterly report of the Company for the 1st quarter of 2020
August 26, 2020	Publication of the quarterly report of the Company for the 2nd quarter of 2020
September 30, 2020	Publication of the half-year report of the Company for the 1st half of 2020
November 27, 2020	Publication of the quarterly report of the Company for the 3rd quarter of 2020
February 26, 2021	Publication of the quarterly report of the Company for the 4th quarter of 2020

No press conference will be held in relation to the publication of the annual report of the Company for financial year 2019.

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, December 31, 2019