



DUNA HOUSE[®]
GROUP



PUBLICATION OF THE CALENDAR OF CORPORATE EVENTS OF DUNA HOUSE HOLDING NYRT. FOR THE YEAR 2018

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 updated calendar of corporate events for the year 2018.

Date	Corporate Event
February 28, 2018	Publication of the quarterly report of the Company for the 4th quarter of 2017
March 19, 2018	Publication of the invitation to the Annual General Meeting of the Company for 2017
March 29, 2018	Publication of the agenda and draft resolutions for the Annual General Meeting of the Company
April 20, 2018	Annual General Meeting, approval of the annual report of the Company for the financial year 2017
April 27, 2018	Publication of the annual report of the Company for the financial year 2017
May 28, 2018	Publication of the quarterly report of the Company for the 1st quarter of 2018
August 27, 2018	Publication of the quarterly report of the Company for the 2nd quarter of 2018
September 28, 2018	Publication of the half-year report of the Company for the 1st half of 2018
November 26, 2018	Publication of the quarterly report of the Company for the 3rd quarter of 2018
February 25, 2019	Publication of the quarterly report of the Company for the 4th quarter of 2018

No press conference will be held in relation to the publication of the annual report of the Company for financial year 2017.

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

Duna House Holding Nyrt.

Budapest, February 8, 2018