

SUMMARY

on the number of shares issued by **DUNA HOUSE HOLDING 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 August 2025.**

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 | 237 733 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 | 1 188 665 pcs | 237 733 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 | 1 188 665 pcs | 237 733 pcs |

Budapest, 1 September 2025

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