
EXTRAORDINARY ANNOUNCEMENT

on the resolutions adopted by the extraordinary general Shareholders' Meeting of DH Group Nyrt. on 28 November 2025

DH Group Nyilvánosan Működő Részvénytársaság (registered seat: 1027 Budapest, Kapás u. 6-12.; comp. reg. no.: 01-10-048384; hereinafter referred to as: „**Company**”), with reference to Section 55. § (1) of Act CXX of 2001 on the capital market, and Section 2.3 of Annex 4 of Decree no 24/2008 (15. VIII.) of the Minister of Finance on the detailed regulations on information obligation in connection with the securities trade on the stock exchange, as an extraordinary announcement, hereby publish the following information:

The extraordinary general meeting („**General Meeting**”) of the Company was held on **28 November 2025** at **10 o'clock** by personal attendance. Shareholders with **79,14 %** of the total number of votes have attended the General Meeting (representing **135.178.600** votes in total), therefore the General Meeting had a quorum.

The attended shareholders have accepted the following resolutions (which resolutions will be sent to the Court of Registry following the preparation of the official minutes, not later than 30 days from the date of the General Meeting):

Resolution 1/2025. (11.28.) of the General Meeting

The General Meeting has adopted with 135.178.600 „accepted” 0 „not accepted” and 0 „absent” votes the ballot paper as the method of voting and for the officers of the general meeting from the attended members of the Board and shareholders, with that the Board suggest for the president of the General Meeting Dániel Schilling board member and also ask the general meeting to elect the appointed officers.

Resolution 2/2025. (11.28.) of the General Meeting

The General Meeting has adopted with 135.178.600 „accepted” 0 „not accepted” and 0 „absent” votes Mr. Daniel Schilling, Group CFO and member of the board of directors of the Company as chairman and secretary, and Ms. Márta Mezei, as shareholder of the Company to certify the minutes, and Mr. Zsolt Dzsudzsák, the Hungarian CFO of the group as counter of the votes.

Resolution 3/2025. (11.28.) of the General Meeting

The General Meeting has adopted with 135.178.600 „accepted” 0 „not accepted” and 0 „absent” votes the consolidated report of the Supervisory Board and the Audit Committee on the interim accounts and interim balance sheet of Company compiled under the IFRS with the closing date of 30 September 2025.

Resolution 4/2025. (11.28.) of the General Meeting

The General Meeting has adopted with 135.178.600 „accepted” 0 „not accepted” and 0 „absent” votes the report of the Auditor on the interim accounts and interim balance sheet of Company compiled under the IFRS with the closing date of 30 September 2025

Resolution 5/2025. (11.28.) of the General Meeting

The General Meeting has adopted with 135.178.600 „accepted” 0 „not accepted” and 0 „absent” votes the interim accounts and interim balance sheet of Company compiled under the IFRS with the closing date of 30 September 2025 with the following main data:

Total comprehensive income: 3,583,801,000,- HUF
Total Assets: 20,077,315,000,- HUF

Resolution 6/2025. (11.28.) of the General Meeting

The General Meeting has decided with 135.178.600 „accepted” 0 „not accepted” and 0 „absent” votes to pay a total amount 750,000,000,- HUF – seven hundred fifty million forint – interim dividend to the shareholders from which the amount of employee shares are HUF 0, while the amount of ordinary shares are HUF 750,000,000 (HUF 21.81 per share). Dividend to be paid for employee shares which is 6% Maximum Amount of Dividend Preference based on 18.3 paragraph of the Articles of Association shall be decided on the annual general meeting of 2026, therefore payment of interim dividend does not influence the dividend payment for the employee shares after the year 2025, so there is no need for the approval of the employee shares based on 8.11. paragraph of the Articles of Association. According to the application of the provisions of the Articles of Association regarding dividend payment, the date of the payment of the interim dividend shall be determined by the Board. Those shareholders shall be entitled to dividend, who is listed in the share register on the basis of the

identification procedure. In case the Board decide to pay the dividend in more installments, the entitlement to dividends shall be determined before each payment according to the above.

Resolution 7/2025. (11.28.) of the General Meeting

The General Meeting has decided with 135.178.600 „accepted” 0 „not accepted” and 0 „absent” votes to accept the report of the Board regarding the 22,301 pieces of class „A” ordinary shares issued by the Company with an ISIN number of HU0000177613 and with a total nominal value of HUF 111,505, incorporating 0,06% of the total share capital of the Company purchased in the total amount of HUF 21,173,778 price from 30 April 2025 to the day of the General Meeting.

Resolution 8/2025. (11.28.) of the General Meeting

The General Meeting has decided with 135.178.600 „accepted” 0 „not accepted” and 0 „absent” votes to amend the Company’s corporate name as follows:

- the current corporate name of the Company shall be amended to **DH Group Nyilvánosan Működő Részvénytársaság**;
- the short corporate name of the Company shall be amended to **DH Group Nyrt.**

Resolution 9/2025. (11.28.) of the General Meeting

The General Meeting adopts with 135.141.875 „accepted” 36.725 „not accepted” and 0 „absent” votes the Articles of Association of the Company consolidated with the amendments determined by the resolutions of the General Meeting.

The Documents of the General Meeting are available on the website of the Company:
<https://www.dh.group/publications>

Budapest, 28 November 2025

The Board of the Company