
EXTRAORDINARY ANNOUNCEMENT

on the resolutions adopted by the annual general Shareholders' Meeting of DUNA HOUSE HOLDING Nyrt. on 30 April 2025

DUNA HOUSE HOLDING Nyilvánosan Működő Részvénytársaság (registered seat: 1016 Budapest, Gellérthegy utca 17.; 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 annual general meeting („**General Meeting**”) of the Company was held on **30 April 2025 at 10 o'clock** by personal attendance. Shareholders with **82,18 %** of the total number of votes have attended the General Meeting (representing **140.249.295** 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. (04.30.) of the General Meeting

The General Meeting has adopted with 140.249.295 „accepted” 0 „not accepted” and 0 „absent” votes the ballot paper as the method of voting.

Resolution 2/2025. (04.30.) of the General Meeting

The General Meeting has adopted with 140.249.295 „accepted” 0 „not accepted” and 0 „absent” votes Mr. Daniel Schilling, CFO of the Company as chairman and secretary, and Gay Dymschiz. as shareholder of the Company to certify the minutes, and Mr. Dominik László, the controller of the Company as counter of the votes.

Resolution 3/2025. (04.30.) of the General Meeting

The General Meeting has adopted with 140.249.295 „accepted” 0 „not accepted” and 0 „absent” votes the report of the Board on the consolidated accounts of the Company compiled under the IFRS made with the closing date of 31 December 2024.

Resolution 4/2025. (04.30.) of the General Meeting

The General Meeting has adopted with 140.249.295 „accepted” 0 „not accepted” and 0 „absent” votes the consolidated report of the Supervisory Board and the Audit Committee on the consolidated accounts of the Company compiled under the IFRS with the closing date of 31 December 2024.

Resolution 5/2025. (04.30.) of the General Meeting

The General Meeting has adopted with 140.249.295 „accepted” 0 „not accepted” and 0 „absent” votes the report of the Auditor on the consolidated accounts of the Company compiled under the IFRS made with the closing date of 31 December 2024.

Resolution 6/2025. (04.30.) of the General Meeting

The General Meeting has adopted with 140.249.295 „accepted” 0 „not accepted” and 0 „absent” votes the consolidated accounts of the Company compiled under the IFRS made with the closing date of 31 December 2024 (Consolidated financial statements for 2024 - HASH code: 6b56ed0be3fc89e82dc7bf49f439d47f2d67145e679d322aa7132dd5692903d1 placed in a digital file 529900H88CH9J67U0764-2024-12-31-0-hu.zip) with the following main data:

Total comprehensive income: HUF 2.944.890.000

Total Assets: HUF 32.534.517.000

Resolution 7/2025. (04.30.) of the General Meeting

The General Meeting has adopted with 140.249.295 „accepted” 0 „not accepted” and 0 „absent” votes the report of the Board on the separate annual accounts of the Company under the IFRS with the closing date of 31 December 2024.

Resolution 8/2025. (04.30.) of the General Meeting

The General Meeting has adopted with 140.249.295 „accepted” 0 „not accepted” and 0 „absent” votes the report of the Supervisory Board and the Audit Committee on the separate annual accounts made under the IFRS with the closing date of 31 December 2024.

Resolution 9/2025. (04.30.) of the General Meeting

The General Meeting has adopted with 140.249.295 „accepted” 0 „not accepted” and 0 „absent” votes the report of the Auditor on the separate annual accounts made under the IFRS with the closing date of 31 December 2024.

Resolution 10/2025. (04.30.) of the General Meeting

The General Meeting has adopted with 140.249.295 „accepted” 0 „not accepted” and 0 „absent” votes the separate annual account of the Company made under the IFRS with the closing date of 31 December 2024 (Consolidated financial statements for 2024 HASH code: 6b56ed0be3fc89e82dc7bf49f439d47f2d67145e679d322aa7132dd5692903d1 - placed in a digital file 529900H88CH9J67U0764-2024-12-31-0-hu.zip) with the following main data:

Total comprehensive income: HUF 1.974.731.000 profit
Total Assets: HUF 16.685.024.000

Resolution 11/2025. (04.30.) of the General Meeting

The General Meeting has decided with 140.249.295 „accepted” 0 „not accepted” and 0 „absent” votes **874.345.000 (eight hundred seventy-four million three hundred forty-five thousand forint)** – dividend to the shareholders from which the amount of employee shares is HUF **124.345.000**, while the amount of ordinary shares is **HUF 750.000.000** (HUF **21,81** dividend / share for each of the 34.387.870 pieces of ordinary shares). In accordance with the provisions of the Articles of Association the date of the payment of the dividend shall be determined by the Board, which shall be entitled to decide on the payment of dividend in several installments. In relation with the payment of dividend in one or more installments the Board shall be entitled to dispose differently in respects with the ordinary shares and the employee shares. The shareholders who are listed in the share register on the basis of the identification procedure shall be entitled to dividend. 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 12/2025. (04.30.) of the General Meeting

The General Meeting has adopted with 140.249.295 „accepted” 0 „not accepted” and 0 „absent” votes the report of the Board on the Company’s business year 2024, the financial situation and the business policy.

The General Meeting had not a quorum regarding the 13rd draft resolution. Regarding this draft resolution there will be a repeated general meeting at 10.00 a.m. on 12th May, 2025 at 1027 Budapest, Kapás u. 6-12. according to published notice of general meeting and the published draft resolutions.

Resolution 13/2025. (04.30.) of the General Meeting

The General Meeting has adopted with 140.249.295 „accepted” 0 „not accepted” and 0 „absent” votes the corporate governance report of the Company.

Resolution 14/2025. (04.30.) of the General Meeting

The General Meeting has decided with 140.249.295 „accepted” 0 „not accepted” and 0 „absent” votes to extent the mandate of Ferenc Máté (mother’s name: Zsuzsanna Éva Petrenka, address: 1121 Budapest, Denevér út 70.) member of the Board, until 31 May 2026 with joint signatory rights in accordance with the provisions of the Articles of Association, with one of the signatories always being Gay Dymchiz or Doron Dymchiz. The mandate of the member shall be extended if the members of the Board accept the appointment.

Resolution 15/2025. (04.30.) of the General Meeting

The General Meeting decides with 140.249.295 „accepted” 0 „not accepted” and 0 „absent” votes to extend to mandate of dr. Jenő Nagy (mother's name: Julianna Farkas, address: 1037 Budapest, Vízműosztó lejtő 22.) member of the Board, until 31 May 2026 with joint signatory rights in accordance with the provisions of the Articles of Association, with one of the signatories always being Gay Dymchiz or Doron Dymchiz. The mandate of the member shall be extended if the members of the Board accept the appointment.

Resolution 16/2025. (04.30.) of the General Meeting

The General Meeting decides with 140.249.295 „accepted” 0 „not accepted” and 471.885 „absent” votes to extend to mandate of Dániel Schilling (mother's name: Ágota Teréz Horváth, address: 1126 Budapest, Kiss János altábornagy u. 38) member of the Board, until 31 May 2026 with joint signatory rights in accordance with the provisions of the Articles of Association, with one of the signatories always being Gay Dymchiz or Doron Dymchiz. The mandate of the member shall be extended if the members of the Board accept the appointment.

Resolution 17/2025. (04.30.) of the General Meeting

The General Meeting decides with 140.249.295 „accepted” 0 „not accepted” and 0 „absent” votes that the members of the Board of Directors shall be remunerated in connection with this legal relationship based on the Management Remuneration Policy of the Company.

Resolution 18/2025. (04.30.) of the General Meeting

The General Meeting decides with 140.249.295 „accepted” 0 „not accepted” and 0 „absent” votes to extend the mandate of Károly Redling (mother's name: Éva Tamási; address: H-1112 Budapest, Kányakapu utca 5. 2. em. 4.) as member of the Supervisory Board of the Company until 31 May 2026. The mandate shall be extended subject to the acceptance of the appointment by the Supervisory Board member.

Resolution 19/2025. (04.30.) of the General Meeting

The General Meeting decides with 140.249.295 „accepted” 0 „not accepted” and 0 „absent” votes to extend the mandate of Dr. György Martin Hajdu (mother's name: Dr. Éva Balogh; address: H-1026 Budapest, Széplak utca 11.) as member of the Supervisory Board of the Company until 31 May 2026. The mandate shall be extended subject to the acceptance of the appointment by the Supervisory Board member.

Resolution 20/2025. (04.30.) of the General Meeting

The General Meeting decides with 140.249.295 „accepted” 0 „not accepted” and 0 „absent” votes to extend the mandate of Kálmán Nagy (mother's name: dr. Orsolya Miskolczy, address: H-1121 Budapest, Mártonhegyi út 11/A) as member of the Supervisory Board of the Company until 31 May 2026. The mandate shall be extended subject to the acceptance of the appointment by the Supervisory Board member.

Resolution 21/2025. (04.30.) of the General Meeting

The General Meeting determined with 140.249.295 „accepted” 0 „not accepted” and 0 „absent” votes the remuneration of the members of the Supervisory Board until 31 May 2026 in the amount of gross HUF 235.000 monthly per each member of the Supervisory Board, which amount includes the remuneration both for the membership of the Supervisory Board and the Audit Committee, and decides about the remuneration of the Chairman of the Supervisory Board in the amount of gross HUF 295.000, which shall also include the membership of the Supervisory Board and the Audit Committee.

Resolution 22/2025. (04.30.) of the General Meeting

The General Meeting has decided with 140.249.295 „accepted” 0 „not accepted” and 0 „absent” votes to extend the mandate of Károly Redling (mother's name: Éva Tamási; address: H-1112 Budapest, Kányakapu utca 5. 2. em. 4.) as member of the Audit Committee of the Company until 31 May 2026. The mandate shall be extended subject to the acceptance of the appointment by the Audit Committee member.

Resolution 23/2025. (04.30.) of the General Meeting

The General Meeting has decided with 140.249.295 „accepted” 0 „not accepted” and 0 „absent” votes to extent the mandate of Dr. György Martin Hajdu (mother’s name: Dr. Éva Balogh; address: H-1026 Budapest, Széplak utca 11.) as member of the Audit Committee of the Company until 31 May 2026. The mandate shall be extended subject to the acceptance of the appointment by the Audit Committee member.

Resolution 24/2025. (04.30.) of the General Meeting

The General Meeting has decided with 140.249.295 „accepted” 0 „not accepted” and 0 „absent” votes to extent the mandate of Kálmán Nagy (mother’s name: dr. Orsolya Miskolczi, address: H-1121 Budapest, Mártonhegyi út 11/A) as member of the Audit Committee of the Company until 31 May 2026. The mandate shall be extended subject to the acceptance of the appointment by the Audit Committee member.

Resolution 25/2025. (04.30.) of the General Meeting

The General Meeting has determined with 140.249.295 „accepted” 0 „not accepted” and 0 „absent” votes the remuneration of the members of the Audit Committee until 31 May 2026 in the amount of gross HUF 235.000 monthly per each member, which amount includes the remuneration both for the membership of the Supervisory Board and the Audit Committee, and decides about the remuneration of the Chairman of the Audit Committee in the amount of gross HUF 295.000, which shall also include the membership of the Supervisory Board and the Audit Committee.

Resolution 26/2025. (04.30.) of the General Meeting

The General Meeting elects with 140.249.295 „accepted” 0 „not accepted” and 0 „absent” votes the Ernst & Young Könyvvizsgáló Kft (1132 Budapest, Váci út 20.; Cg.: 01 09 267553; personally responsible auditor: Domoszlai Rita, registration number: MKVK-007371) as an Auditor of the Company from 30 April 2025 until 31 May 2026.

Resolution 27/2025. (04.30.) of the General Meeting

The General Meeting determine with 140.249.295 „accepted” 0 „not accepted” and 0 „absent” votes the remuneration of the Auditor from 30 April 2025 until 31 May 2026 in a maximum amount of 94 000 EUR, which amount includes the fee of the audit of the sole and consolidated annual net account of the company and the fee of the eventually quarter and the half year examination, but does not include the audit fee for the examination of the Company’s subsidiaries.

Resolution 28/2025. (04.30.) of the General Meeting

The General Meeting determine with 140.249.295 „accepted” 0 „not accepted” and 0 „absent” votes that the performance indicator has been fulfilled in Employee 2024 Program ([Appendix 11.](#)) and the Program 2023/2025 ([Appendix 12.](#)) of the Employee Shareholder Program and Remuneration Policy and decides HUF 980 Option Price per Acquirable Share for Employee 2024 Program.

Resolution 29/2025. (04.30.) of the General Meeting

The General Meeting adopts with 140.249.295 „accepted” 0 „not accepted” and 0 „absent” votes as part of the Remuneration Policy of the Company’s amended Employee Share Ownership Program:

- Employee Program 2026 stated in [Appendix 16.](#) of Remuneration Policy having regard to the participants indicated in that, subject to the conditions therein and an effective date of 30th April 2025,
- Program 2025-2028 stated in [Appendix 17.](#) of Remuneration Policy having regard to the participants indicated in that, subject to the conditions therein and an effective date of 30th April 2025,

furthermore, to extend the authorization of the Board given by all the resolutions of the Shareholders’ Meeting to all approved Programs, to their modification and implementation.

Resolution 30/2025. (04.30.) of the General Meeting

The General Meeting accepts with 140.249.295 „accepted” 0 „not accepted” and 0 „absent” votes the report of the Board regarding 177.116 pieces of class „A” ordinary shares issued by the Company with an ISIN number of HU0000177613 and with a total nominal value of HUF 885.580, incorporating 0,51 % of the total share capital of the Company purchased in the total amount of HUF 147.050.020 price (on the average price of HUF 830,25, minimum price of HUF 710 and maximum price of HUF 840) from 29 April 2024 to the day of the General Meeting.

Resolution 31/2025. (04.30.) of the General Meeting

The General Meeting with 140.249.295 „accepted” 0 „not accepted” and 0 „absent” votes terminates the authorization based on resolution Nr. 27/2024. (04. 29.) of the General Meeting with an ending date of April 30, 2025, and gives an authorization to the Board of the Company regarding the acquisition of own shares, from 1 May 2025 for 18 month-long period issued, in accordance with Subsection 1 of Section 3:223 of Act V of 2013 (Ptk.), "A" series shares issued by the Company of up to 200 000 each with a nominal value of HUF 5 each with a purchase price per unit of at least HUF 500 and up to HUF 2.500 in the aim of execution of Employee Shareholder's Program, expressly extended for all the Programs accepted by the General Meeting.

Resolution 32/2025. (04.30.) of the General Meeting

The General Meeting accepts with 140.249.295 „accepted” 0 „not accepted” and 0 „absent” votes to transfer the registered office of the Company to Kapás utca 6-12, 1027 Budapest, Hungary.

Resolution 33/2025. (04.30.) of the General Meeting

The General Meeting adopts with 140.249.295 „accepted” 0 „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.

Resolution 34/2025. (04.30.) of the General Meeting

General Meeting has adopted with 140.249.295 „accepted” 0 „not accepted” and 0 „absent” votes the modified Remuneration Policy according to Act LXVII of 2019 through a consultative voting as declared in subsection 2 of Section 3:268 of the Hungarian Civil Code.

Resolution 35/2025. (04.30.) of the General Meeting

General Meeting approves with 140.249.295 „accepted” 0 „not accepted” and 0 „absent” votes the Remuneration Report of 2024 on the Remuneration Policy, which has been audited by the auditor, in accordance with Article 19 of Act LXVII of 2019.

The Documents of the General Meeting are available on the website of the Company:
<https://dunahouse.com/hu/kozzetetelek>

Budapest, 30 April 2025

The Board of the Company