

PUBLICATION OF THE CALENDAR OF CORPORATE EVENTS OF DUNA HOUSE HOLDING NYRT. FOR THE YEAR 2025

With regards 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 2024.

Date	Corporate Event
28 February 2025	Publication of the quarterly report of the Company for the 4th quarter of 2024
28 March 2025	Publication of the invitation to the Annual General Meeting of the Company for 2024
09 April 2025	Publication of the agenda and draft resolutions for the Annual General Meeting of the Company
30 April 2025	Annual General Meeting, approval of the annual report of the Company for the financial year 2024
30 April 2025	Publication of the annual report of the Company for the financial year 2024
30 May 2025	Publication of the quarterly report of the Company for the 1st quarter of 2025
22 August 2025	Publication of the quarterly report of the Company for the 2nd quarter of 2025
30 September 2025	Publication of the half-year report of the Company for the 1st half of 2025
24 November 2025	Publication of the quarterly report of the Company for the 3rd quarter of 2025
23 February 2026	Publication of the quarterly report of the Company for the 4th quarter of 2025

No press conference will be held in relation to the publication of the annual report of the Company for financial year 2024.

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, 2 January 2025