
SUMMARY

on the number of shares issued by **DH GROUP 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 July 2026.**

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	150 823 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	754 115 pcs	150 823 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	754 115 pcs	150 823 pcs

Budapest, 31 July 2026

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