

EXTRAORDINARY NOTICE

DH Group Public Limited Company (seat: 1027 Budapest, Kapás utca 6-12, Hungary; company registration number: Cg. 01-10-04838; hereinafter referred to as “**Company**”), with reference to the detailed provisions on public notice obligation of Decree No. 24/2008. (VIII.15.) PM of the Minister of Finance publishes the following information within the form of extraordinary notice:

Participants in the Company's ESOP 2023/2025 program exercised options of 38,784 pieces of DH Group ordinary shares as detailed in Annex 1.

The Company's ESOP Organisation exercised its option rights. The Company transferred the shares to the ESOP Organisation.

On 2 September 2026, the number of treasury shares held by the Company after the transactions was 112,039.

Budapest, 3 September 2026

DH Group Nyrt.

Annex 1. – Details of the exercise of 2023/2025 programme

Name	ESOP program	Number of exercisable shares	Call price	Number of shares called
Mauro Baldassin	2023/2025	19 392	508	19 392
Maurizio Visconti	2023/2025	19 392	508	19 392
Total		38 784		38 784