



## PUBLICATION OF THE CALENDAR OF CORPORATE EVENTS OF DH GROUP NYRT, FOR THE YEAR 2026

With regards to Clause 18.3 of the General Business Terms of the Budapest Stock Exchange Plc., **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**") hereby publishes its calendar of corporate events for the year 2025.

Date	Corporate Event
27 February 2026	Publication of the quarterly report of the Company for the 4th quarter of 2025
27 March 2026	Publication of the invitation to the Annual General Meeting of the Company for 2025
08 April 2026	Publication of the agenda and draft resolutions for the Annual General Meeting of the Company
29 April 2026	Annual General Meeting, approval of the annual report of the Company for the financial year 2025
29 April 2026	Publication of the annual report of the Company for the financial year 2025
22 May 2026	Publication of the quarterly report of the Company for the 1st quarter of 2026
25 August 2026	Publication of the quarterly report of the Company for the 2nd quarter of 2026
30 September 2026	Publication of the half-year report of the Company for the 1st half of 2026
25 November 2026	Publication of the quarterly report of the Company for the 3rd quarter of 2026
26 February 2027	Publication of the quarterly report of the Company for the 4th quarter of 2026

No press conference will be held in relation to the publication of the annual report of the Company for financial year 2025.

Please note that the dates shown above are subject to change. In such a case, the adjusted calendar will be published in due course.

Budapest, 1 January 2026