



Extraordinary announcement

Takarék Mortgage Bank Co. Plc. (registered seat: Magyar Tudósok körútja 9., Budapest 1117, number of registration: 01-10-043638) hereinafter referred to as the 'Company') fulfilling its extraordinary disclosure obligation defined in Section 1 Article 55 of Act CXX of 2001 on Capital Market and Point 1.25 of Annex 4 of Decree No. 24/2008 (VIII.15.) of the Ministry of Finance on the detailed rules on disclosure obligation regarding publicly issued securities, and in the point I.22. of Annex 4 of Decree No. 24/2008 (VIII.15.) of the Ministry of Finance (violation of regular public notification obligation) informs its investors as follows.

The litigation initiated by the Individual Investors' Interest Association (TEBÉSZ) in the Capital Court for the annulment of the Company's resolutions number; 4/2019 (08.27.), 6/2019 (08.27.) and 7/2019 (08.27.) taken on the General Meeting of the Company held on August 27, 2019, was finally terminated. TakarékJelzálogbank Co. Plc. won the lawsuit.

Budapest, 8 July, 2021

Takarék Mortgage Bank Co. Plc.