

ANNOUNCEMENT

Takarék Mortgage Bank Co. Plc (seat: H-1117 Budapest, Magyar Tudósok körútja 9. G.ép., registered No.: 01-10-043638, hereinafter: "Company") hereby informs its shareholders on the resolutions of the General Shareholder's Extraordinary Meeting („General Meeting”) held on 23 November 2021, in the framework of meeting its obligations on extraordinary information as provided by Act CXX of 2001 on the Capital Market and Decree No. 24/2008 of the Minister of Finance on the Detailed Rules of Disclosure Obligation Relating to Securities Issued to the Public.

At the date of the General Meeting the total amount of the series "A" ordinary shares embodying voting rights was 66,000,010 pieces, the amount of the series "C" ordinary shares embodying voting rights was 2,832,686 pieces, thus the total amount of the shares embodying voting rights was 68,832,696 pieces. After passing resolution nr. 3/2017. (26.04.) the "B" series preferential shares became voting shares, thus the total amount of the shares embodying voting rights was 82,996,126 pieces. At the date of the General Meeting the Company owned 253,601 pieces of series "A" ordinary shares (treasury shares). In the course of the decision making the results were rounded to two decimals.

The summary of the procedural resolutions are as follows:

Resolution nr. 1/2021. (23.11.) of the General Meeting

The General Meeting elected dr. Holobrádi Emese attorney to take the minutes of the General Meeting.

The number of the votes validly cast was 95.613.077 which represent 88,13% of the share capital.

Yes votes	95.613.077 db	100%
No votes	0 db	0,00%
Abstentions	0 db	0,00%
Not given	0 db	0,00%

Resolution nr. 2/2021. (23.11.) of the General Meeting

The General Meeting elected as member of the teller committee Palánkai Gábor and Tóth Illés, employees of the Company, as well as Polgár Melinda, representative of the KELER Zrt.

The number of the votes validly cast was 95.613.077 which represent 88,13% of the share capital.

Yes votes	95.613.077 db	100%
No votes	0 db	0,00%
Abstentions	0 db	0,00%
Not given	0 db	0,00%

Resolution nr. 3/2021. (23.11.) of the General Meeting

The General Meeting elected Bagi Bence, representative of the MTB Magyar Takarékszövetkezeti Bank Zrt. to authenticate the minutes.

The number of the votes validly cast was 95.613.077 which represent 88,13% of the share capital.

Yes votes	95.613.077 db	100%
No votes	0 db	0,00%
Abstentions	0 db	0,00%

Not given	0 db	0,00%
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Resolution nr. 4/2021. (23.11.) of the General Meeting

The General Meeting accepted of its agenda and wants to negotiate in order of following:

1. Decision on the election of the members and the Chairman of the Board of Directors of the Company and on their remuneration
2. Decision on the election of the members and the Chairman of the Supervisory Board of the Company and on their remuneration
3. Decision on the election of the members of the Audit Committee of the Company and on their remuneration
4. Approval of the Supervisory Board's amended rules of procedure
5. Other

The number of the votes validly cast was 95.613.077 which represent 88,13% of the share capital.

Yes votes	95.613.077 db	100%
No votes	0 db	0,00%
Abstentions	0 db	0,00%
Not given	0 db	0,00%

Under the items of the Agenda the General Meeting passed the resolutions as follows:

Agenda item No. 1

Election of the members and Chairman of the Board of Directors, and decision on the remuneration of members of the Board of Directors

Resolution nr. 5/2021. (23.11.) of the General Meeting

The General Meeting elects Vida József (mother's name: Kis-Pisti Irén; address: 2151 Fót, Nagy László u. 2.; place and date of birth: Budapest, 1973.10.07.; address: 2060 Bicske, Magyar Sándor utca 3.; tax i.d.: 8389950316) as external member and chairman of the Board of Directors from 1 December 2021 till 30 November 2026 for a definite period, or from that day on which the permission issued by Magyar Nemzeti Bank arrives to the Company, and the member and chairman of the Board of Directors elected on the present General Meeting accepts his election in writing.

The number of the votes validly cast was 95.613.077 which represent 88,13% of the share capital.

Yes votes	95.613.077 db	100%
No votes	0 db	0,00%
Abstentions	0 db	0,00%
Not given	0 db	0,00%

Resolution nr. 6/2021. (23.11.) of the General Meeting

The General Meeting elects Ginzer Ildikó (mother's name: Cséfalvay Ildikó Izabella; place and date of birth: Győr, 1981.03.07.; address: 9082 Nyúl, Szabadság utca 22.; tax i.d.: 8417030840) as external member of the

Board of Directors from 1 December 2021 till 30 November 2026 for a definite period, or from that day on which the permission issued by Magyar Nemzeti Bank arrives to the Company, and the member of the Board of Directors elected on the present General Meeting accepts his election in writing.

The number of the votes validly cast was 95.613.077 which represent 88,13% of the share capital.

Yes votes	95.613.077 db	100%
No votes	0 db	0,00%
Abstentions	0 db	0,00%
Not given	0 db	0,00%

Resolution nr. 7/2021. (23.11.) of the General Meeting

The General Meeting elects Hegedűs Éva (mother's name: Árvai Éva; place and date of birth: Eger, 1957.09.13; address: 1037 Budapest, Testvérhegyi út 56-58.; tax i.d.: 8331274296) as external member of the Board of Directors from 1 December 2021 till 30 November 2026 for a definite period, or from that day on which the permission issued by Magyar Nemzeti Bank arrives to the Company, and the member of the Board of Directors elected on the present General Meeting accepts his election in writing.

The number of the votes validly cast was 95.613.077 which represent 88,13% of the share capital.

Yes votes	95.613.077 db	100%
No votes	0 db	0,00%
Abstentions	0 db	0,00%
Not given	0 db	0,00%

Resolution nr. 8/2021. (23.11.) of the General Meeting

The General Meeting elects Mészáros Attila (mother's name: Szombath Erzsébet; place and date of birth: Budapest, 1967.05.31; address: 2040 Budaörs, Csap utca 5.; tax i.d.: 8366742415) as internal member of the Board of Directors from 1 December 2021 till 30 November 2026 for a definite period, or from that day on which the permission issued by Magyar Nemzeti Bank arrives to the Company, and the member of the Board of Directors elected on the present General Meeting accepts his election in writing.

The number of the votes validly cast was 95.613.077 which represent 88,13% of the share capital.

Yes votes	95.613.077 db	100%
No votes	0 db	0,00%
Abstentions	0 db	0,00%
Not given	0 db	0,00%

Resolution nr. 9/2021. (23.11.) of the General Meeting

The General Meeting elects Dr. Nagy Gyula László (mother's name: Schmidtbauer Margit Jolán; place and date of birth: Budapest, 1952.01.04; address: 1147 Budapest, Ilosvai Selymes utca 91.; tax i.d.: 8310482248) as internal member of the Board of Directors from 1 December 2021 till 30 November 2026 for a definite period, or from that day on which the permission issued by Magyar Nemzeti Bank arrives to the Company, and the member of the Board of Directors elected on the present General Meeting accepts his election in writing.

The number of the votes validly cast was 95.613.077 which represent 88,13% of the share capital.

Yes votes	95.613.077 db	100%
No votes	0 db	0,00%
Abstentions	0 db	0,00%
Not given	0 db	0,00%

Resolution nr. 10/2021. (23.11.) of the General Meeting

The General Meeting elects Pál Sass (mother's name: Kerekes Klára; address: 2151 Fót, Nagy László u. 2.; tax i.d.: 8366462927) as external member of the Board of Directors from 1 December 2021 till 30 November 2026 for a definite period, or from that day on which the permission issued by Magyar Nemzeti Bank arrives to the Company, and the member of the Board of Directors elected on the present General Meeting accepts his election in writing.

The number of the votes validly cast was 95.613.077 which represent 88,13% of the share capital.

Yes votes	95.613.077 db	100%
No votes	0 db	0,00%
Abstentions	0 db	0,00%
Not given	0 db	0,00%

Resolution nr. 11/2021. (23.11.) of the General Meeting

With effect from 1 December 2021, the remuneration of the Chairman of the Board of Directors remained unchanged at HUF 400,000 gross and the remuneration of the members of the Board of Directors remained unchanged at HUF 200,000 per month.

The number of the votes validly cast was 95.613.077 which represent 88,13% of the share capital.

Yes votes	95.613.077 db	100%
No votes	0 db	0,00%
Abstentions	0 db	0,00%
Not given	0 db	0,00%

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Agenda item No. 2

Election of the members and Chairman of the Supervisory Board, and decision on the remuneration of members of the Supervisory Board

Resolution nr. 12/2021. (23.11.) of the General Meeting

The General Meeting elects Rózsa Zsolt János (mother's name: Timku Piroska; place and date of birth: Budapest, 1963.04.04.; address: 1037 Budapest, Csillagszem utca 20. 1.; tax i.d.: 8351563161) as a member, and chairman of the Supervisory Board from 3 January 2022 till 2 January 2027 for a definite period, or from that day on which the permission issued by Magyar Nemzeti Bank arrives to the Company, and the member and chairman of the Supervisory Board elected on the present General Meeting accepts his election in writing.

The number of the votes validly cast was 95.613.077 which represent 88,13% of the share capital.

Yes votes	95.613.077 db	100%
No votes	0 db	0,00%
Abstentions	0 db	0,00%
Not given	0 db	0,00%

Resolution nr. 13/2021. (23.11.) of the General Meeting

The General Meeting elects Darazsacz Péter (mother's name: Tikviczki Csilla Mária; place and date of birth: Mohács, 1986.09.05.; address: 1141 Budapest, Cinkotai út 57. 3. em. 13.; tax i.d.: 8437113377) as a member of the Supervisory Board from 3 January 2022 till 2 January 2027 for a definite period, or from that day on which the permission issued by Magyar Nemzeti Bank arrives to the Company, and the member of the Supervisory Board elected on the present General Meeting accepts his election in writing.

The number of the votes validly cast was 95.613.077 which represent 88,13% of the share capital.

Yes votes	95.613.077 db	100%
No votes	0 db	0,00%
Abstentions	0 db	0,00%
Not given	0 db	0,00%

Resolution nr. 14/2021. (23.11.) of the General Meeting

The General Meeting elects Dr. Gödör Éva (mother's name: Szakál Ilona; place and date of birth: Hajdúböszörmény, 1975.03.10., address: 1068 Budapest, Benczúr u. II/18., taxi i.d.: 8395145888) as a member of the Supervisory Board from 3 January 2022 till 2 January 2027 for a definite period, or from that day on which the permission issued by Magyar Nemzeti Bank arrives to the Company, and the member of the Supervisory Board elected on the present General Meeting accepts his election in writing.

The number of the votes validly cast was 95.613.077 which represent 88,13% of the share capital.

Yes votes	95.613.077 db	100%
No votes	0 db	0,00%
Abstentions	0 db	0,00%
Not given	0 db	0,00%

Resolution nr. 15/2021. (23.11.) of the General Meeting

The General Meeting elects Görög Tibor (mother's name: Hauman Ilona; place and date of birth: Novi Sad, 1960.02.20; address: 6726 Szeged, Pipacs utca 9.; tax i.d.: 8340173936) as a member of the Supervisory Board from 3 January 2022 till 2 January 2027 for a definite period, or from that day on which the permission issued by Magyar Nemzeti Bank arrives to the Company, and the member of the Supervisory Board elected on the present General Meeting accepts his election in writing.

The number of the votes validly cast was 95.613.077 which represent 88,13% of the share capital.

Yes votes	95.613.077 db	100%
No votes	0 db	0,00%

Abstentions	0 db	0,00%
Not given	0 db	0,00%

Resolution nr. 16/2021. (23.11.) of the General Meeting

The General Meeting elects dr. Lélfa Koppány Tibor (mother's name: Selmeczi Éda Magdolna; place and date of birth: Budapest, 1976.06.02.; address: 1082 Budapest, Baross utca 21. 4. em. 1.; tax i.d.: 8399644048) as a member of the Supervisory Board from 3 January 2022 till 2 January 2027 for a definite period, or from that day on which the permission issued by Magyar Nemzeti Bank arrives to the Company, and the member of the Supervisory Board elected on the present General Meeting accepts his election in writing.

The number of the votes validly cast was 95.613.077 which represent 88,13% of the share capital.

Yes votes	95.613.077 db	100%
No votes	0 db	0,00%
Abstentions	0 db	0,00%
Not given	0 db	0,00%

Resolution nr. 17/2021. (23.11.) of the General Meeting

With effect from 1 December 2021, the remuneration of the Chairman of the Supervisory Board remained unchanged at HUF 318,000 gross and the remuneration of the members of the Supervisory Board unchanged at HUF 212,000 gross per month.

The number of the votes validly cast was 95.613.077 which represent 88,13% of the share capital.

Yes votes	95.613.077 db	100%
No votes	0 db	0,00%
Abstentions	0 db	0,00%
Not given	0 db	0,00%

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Agenda item No. 3

Election of the members and Chairman of the Audit Committee and decision on the remuneration of members of the Audit Committee

Resolution nr. 18/2021. (23.11.) of the General Meeting

The General Meeting elects Darazsacz Péter (mother's name: Tikviczki Csilla Mária; place and date of birth: Mohács, 1986.09.05.; address: 1141 Budapest, Cinkotai út 57. 3. em. 13.; tax i.d.: 8437113377) as a member of the Audit Committee from 3 January 2022 till 2 January 2027 for a definite period, or from that day on which the permission issued by Magyar Nemzeti Bank arrives to the Company, and the member of the Audit Committee elected on the present General Meeting accepts his election in writing.

The number of the votes validly cast was 95.613.077 which represent 88,13% of the share capital.

Yes votes	95.613.077 db	100%
No votes	0 db	0,00%

Abstentions	0 db	0,00%
Not given	0 db	0,00%

Resolution nr. 19/2021. (23.11.) of the General Meeting

The General Meeting elects Dr. Gödör Éva (mother's name: Szakál Ilona; place and date of birth: Hajdúböszörmény, 1975.03.10., address: 1068 Budapest, Benczúr u. 11/18., taxi i.d.: 8395145888) as a member of the Audit Committee from 3 January 2022 till 2 January 2027 for a definite period, or from that day on which the permission issued by Magyar Nemzeti Bank arrives to the Company, and the member of the Audit Committee elected on the present General Meeting accepts his election in writing.

The number of the votes validly cast was 95.613.077 which represent 88,13% of the share capital.

Yes votes	95.613.077 db	100%
No votes	0 db	0,00%
Abstentions	0 db	0,00%
Not given	0 db	0,00%

Resolution nr. 20/2021. (23.11.) of the General Meeting

The General Meeting elects Görög Tibor (mother's name: Hauman Ilona; place and date of birth: Novi Sad, 1960.02.20; address: 6726 Szeged, Pipacs utca 9.; tax i.d.: 8340173936) as a member of the Audit Committee from 3 January 2022 till 2 January 2027 for a definite period, or from that day on which the permission issued by Magyar Nemzeti Bank arrives to the Company, and the member of the Audit Committee elected on the present General Meeting accepts his election in writing.

The number of the votes validly cast was 95.613.077 which represent 88,13% of the share capital.

Yes votes	95.613.077 db	100%
No votes	0 db	0,00%
Abstentions	0 db	0,00%
Not given	0 db	0,00%

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Agenda item No. 4

Approval of the new Rules of Procedure of the Supervisory Board

Resolution nr. 21/2021. (23.11.) of the General Meeting

The General Shareholders' Meeting approved the new Rules of Procedure of the Supervisory Board as set forth in the annex to the written proposal related to this item of the agenda. The Rules of Procedure shall enter into force on this day.

The number of the votes validly cast was 95.613.077 which represent 88,13% of the share capital.

Yes votes	95.613.077 db	100%
No votes	0 db	0,00%

Abstentions	0 db	0,00%
Not given	0 db	0,00%

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Agenda item No. 5
Miscellaneous

No resolution has been passed by the General Meeting under this item of the Agenda.

Takarék Mortgage Bank Co. Plc.