

Extraordinary Announcement

Takarék Mortgage Bank Co. Plc., (registered seat: 1117 Budapest, Magyar Tudósok körútja 9, company registration number: 01-10-043638, hereinafter: **Company**), acting in accordance with its obligation to provide information as per Section 55 (1) of Act CXX of 2001 on the capital market, Section 2.5 of Annex 4 of Decree no. 24/2008 (VIII. 15) of the Ministry of Finance on the detailed rules of the disclosure obligations connected to publicly issued securities, informs its investors as follows.

With resolutions no. 6/2021. (11.23.), 7/2021. (11.23.) and 10/2021. (11.23.) of the extraordinary meeting of the Company held on 23 November 2021, the Company elected **Ginzer Ildikó, Hegedűs Éva** and **Sass Pál** as external member of the Board of Directors, for a definite period from 1 December 2021 to 30 November 2026, effective not earlier than the date on which the approving decision issued by the Magyar Nemzeti Bank arrives to the Company and the members of the Board of Directors accept their election in writing.

The Company received the permission of the Magyar Nemzeti Bank for all three members of the Board of Directors on 3 December 2021, and the members approved their election in writing on 3 December 2021.

The Company congratulates the elected members of the Board of Directors and wishes them every success in their work.

Budapest, on the 3rd of December 2021

Takarék Mortgage Bank Co. Plc.