

## 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. 12/2021. (11.23.)-16/2021. (11.23.) of the extraordinary meeting of the Company held on 23 November 2021, the Company elected **Rózsa Zsolt János** as member of the Supervisory Board and chairman, **Darazsacz Péter, dr. Gödör Éva Szilvia, Görög Tibor, dr. Lélfa Koppány Tibor** as member of the Supervisory Board, for a definite period from 3 January 2022 to 2 January 2027, 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 Supervisory Board accept their election in writing.

The Company received the permission of the Magyar Nemzeti Bank for all members of the Supervisory Board on 8 December 2021, and the members approved their election in writing on 3 January 2022.

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

Budapest, on the 3<sup>rd</sup> of January 2022

**Takarék Mortgage Bank Co. Plc.**