



## Extraordinary Announcement

**Takarék Mortgage Bank Co. Plc.** (company registration number: 01-10-043638; registered seat: H-1117 Budapest, Magyar Tudósok körútja 9., hereinafter referred to as: **Company**), with regard to its special notification obligation under Paragraph (1) of Section 55 of Act CXX of 2001 on the Capital Market (hereinafter referred to as: Act on the Capital Market) and under Item 1.22 of Annex No. 4 of Government Decree 24/2008. (VIII. 15.) of the Ministry of Finance on the Detailed Rules of the Disclosure Obligations Connected to Publicly Issued Securities, hereby informs the Esteemed Investors that the Advocacy Association of Individual Stock Market Investors [TEBÉSZ, that is the Tőzsdei Egyéni Befektetők Érdekvédelmi Szövetsége] has submitted an appeal with regard to the final judgement (No. 13.Gf.40.057/2021/11) of the Budapest-Capital Regional Court of Appeal issued for the legal proceedings between TEBÉSZ and the Issuer – concerning an overturning of resolutions No. 4/2019 (08.27.), No. 6/2019 (08.27.) and No. 7/2019 (08.27.) passed at the Issuer's extraordinary general meeting held on 27 August, 2019. The Curia of Hungary has scheduled the hearing for the appeal for 10 May, 2022.

Budapest, 12 January, 2022

**Takarék Mortgage Bank Co. Plc.**