

Extraordinary Announcement

Takarék Mortgage Bank Co. Plc (registered seat: 1117 Budapest, Magyar Tudósok körútja 9.; 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 the Capital Market and Point 2.5. of Annex 4 of Decree No. 24/2008 (VIII.15.) of the Minister of Finance on the detailed rules on disclosure obligation regarding publicly issued securities informs its investors as follows.

Rózsa Zsolt János resigned as member and chairman of the Supervisory Board on July 12, 2022.

The extraordinary general meeting of the Company elected on July 12, 2022, with its resolutions Nr. 8/2022. (07.12.) for a definite period until January 2, 2027 as member and chairman of the Supervisory Board dr. Láng Géza Károly. According to the decision of the extraordinary general meeting the election come into force that day on which the permission by Magyar Nemzeti Bank arrive to the Company, and the elected member of the Supervisory Board accept his election in writing.

The Company expresses its appreciation to Rózsa Zsolt János for his activity pursued in favor of the Company, while congratulates to the new member and chairman of the Supervisory Board and wishes good luck to his work.

Budapest, on July 12, 2022

Takarék Mortgage Bank Co. Plc