

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.

Hegedűs Éva resigned as external member of the Board of Directors on July 13, 2022.

The Company expresses its appreciation to Hegedűs Éva for her activity pursued in favor of the Company.

Budapest, on July 14, 2022

Takarék Mortgage Bank Co. Plc