

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 resolution no. 8/2022. (07.12.) of the extraordinary meeting of the Company held on 12 July 2022, the Company elected **dr. Láng Géza Károly** as member of the Supervisory Board and chairman for a definite period from 12 July 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 member of the Supervisory Board accept his election in writing.

The Company received the permission of the Magyar Nemzeti Bank for the chairman of the Supervisory Board dr. Láng Géza Károly on 5 August 2022, and the chairman of the Supervisory Board approved his election in writing on 5 August 2022.

The Company congratulates the elected chairman of the Supervisory Board and wishes him every success in his work.

Budapest, on 8 August, 2022

Takarék Mortgage Bank Co. Plc.