



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.

Sass Pál resigned as external member of the Board of Directors on November 14, 2022.

Görög Tibor resigned as member of the Supervisory Board on November 14, 2022.

The Company expresses its appreciation to Sass Pál and Görög Tibor for their activity pursued in favor of the Company.

Budapest, on October 19, 2022

Takarék Mortgage Bank Co. Plc