

Declaration of the Board of Directors of Takarék Jelzálogbank Nyrt. (Takarék Mortgage Bank Plc.) according to separate annual report for the year 2021

Takarék Jelzálogbank Nyrt. (Takarék Mortgage Bank Plc.) hereby declares that the separate Financial Statements in accordance with the International Financial Reporting Standards adopted by the European Union of the year 2021 have been prepared in accordance with the applicable accounting standards and its best knowledge.

The separate annual financial statements give a true and fair view of assets, liabilities, financial position and loss of the issuer and its consolidated affiliates, furthermore the separate and annual report give a fair view of the position, development and performance of the issuer and its consolidated affiliates, disclosing the risks and the factors of uncertainty.

Budapest, 28 April 2022



Dr. Gyula László Nagy
Chief Executive Officer



Attila Mészáros
Deputy Chief Executive Officer