

Extraordinary Announcement

MBH 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.

Kalenyák Gábor resigned as external member of the Board of Directors on 31 December, 2023.

Budapest, on 9 November, 2023

MBH Mortgage Bank Co. Plc