

## Announcement

**MBH Mortgage Bank Co. Plc** (registered seat: H-1117 Budapest, Magyar Tudósok körútja 9. G. ép., Hungary; hereinafter: „Company”) in compliance with its obligation pursuant to Section 54 Subsection (9) of the Act CXX of 2001 on the Capital Market hereby publishes the following information on voting rights attached to its shares and on the share capital.

On 30 April 2023, the amount and the composition of the Company’s share capital is as follows:

Series	Face value (HUF)	Shares issued	Total face value (HUF)
Series “A” (ordinary shares)	100	108 490 300	10 849 030 000
<b>Amount of share capital</b>		<b>108 490 300</b>	<b>10 849 030 000</b>

Voting rights attached to the shares on 30 April 2023:

Series	Shares issued	Voting rights attached to shares	Voting rights / shares	Total voting rights	Treasury shares
Series “A” (ordinary shares)	108 490 300	108 490 300	1	108 490 300	253 601
<b>Total</b>	<b>108 490 300</b>	<b>108 490 300</b>		<b>108 490 300</b>	<b>253 601</b>

Budapest, on 2 May 2023

**MBH Mortgage Bank Co Plc.**