

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 31 December 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
Amount of share capital		108 490 300	10 849 030 000

Voting rights attached to the shares on 31 December 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
Total	108 490 300	108 490 300		108 490 300	253 601

Budapest, on 2 January 2024

MBH Mortgage Bank Co Plc.