

ANNOUNCEMENT

MBH Mortgage Bank Co. Plc (seat: H-1117 Budapest, Magyar Tudósok körútja 9. G.ép., registered No.: 01-10-043638, hereinafter: "Company") hereby informs its shareholders on the resolutions of the General Shareholder's Extraordinary Meeting („General Meeting”) held on 26 June 2023, in the framework of meeting its obligations on extraordinary information as provided by Act CXX of 2001 on the Capital Market and Decree No. 24/2008 of the Minister of Finance on the Detailed Rules of Disclosure Obligation Relating to Securities Issued to the Public.

At the date of the General Meeting the total amount of the series "A" ordinary shares embodying voting rights was 108,490,300 pieces. At the date of the General Meeting the Company owned 253,601 pieces of series "A" ordinary shares (treasury shares).

In the course of the decision making the results were rounded to two decimals.

The summary of the procedural resolutions are as follows:

Resolution nr. 1/2023. (26.06.) of the General Meeting

The General Meeting agreed that the voting shall take place at the same time as an open vote, by lifting the board showing the name of the shareholder and the number of votes.

The number of the votes validly cast was 58.059.041 which represent 53.52% of the share capital.

Yes votes	58.059.041	100%
No votes	0	0,00%
Abstentions	0	0,00%
Not given	0	0,00%

Resolution nr. 2/2023. (26.06.) of the General Meeting

The General Meeting elected dr. Pósfai-Szabó Réka, employee of the Company to take the minutes of the General Meeting.

The number of the votes validly cast was 58.059.041 which represent 53.52% of the share capital.

Yes votes	58.059.041	100%
No votes	0	0,00%
Abstentions	0	0,00%
Not given	0	0,00%

Resolution nr. 3/2023. (26.06.) of the General Meeting

The General Meeting elected as member of the teller committee Nagy-Varga Gábor and Palánkai Gábor employees of the Company.

The number of the votes validly cast was 58.059.041 which represent 53.52% of the share capital.

Yes votes	58.059.041	100%
No votes	0	0,00%
Abstentions	0	0,00%
Not given	0	0,00%

Resolution nr. 4/2023. (26.06.) of the General Meeting

The General Meeting elected dr. Pálmányé Baán Rita representative of the MBH Befektetési Bank Zrt. to authenticate the minutes.

The number of the votes validly cast was 58.059.041 which represent 53.52% of the share capital.

Yes votes	58.059.041	100%
No votes	0	0,00%
Abstentions	0	0,00%
Not given	0	0,00%

Resolution nr. 5/2023. (26.06.) of the General Meeting

The General Meeting accepted of its agenda and wants to negotiate in order of following:

1. Election, determination on the remuneration of the member of the Supervisory Board of the Company
2. Election, determination on the remuneration of the member of the Audit Committee of the Company
3. Decision on the amendment of the Statutes of the Company
4. Miscallenaous

The number of the votes validly cast was 58.059.041 which represent 53.52% of the share capital.

Yes votes	58.059.041	100%
No votes	0	0,00%
Abstentions	0	0,00%
Not given	0	0,00%

Under the items of the Agenda the General Meeting passed the resolutions as follows:

Agenda item No. 1

Election, determination on the remuneration of the member of the Supervisory Board of the Company

Resolution nr. 6/2023. (26.06.) of the General Meeting

The General Meeting elected Péter Krizsanovich (mother's name: Eszter Pintér; date and place of birth: 29.03.1979, Budapest; address: 8251 Zánka, Dózsa György utca 52.) as a member of the Supervisory Board from 26 June

RESOLUTIONS OF THE GENERAL SHAREHOLDER'S EXTRAORDINARY MEETING ON 26 JUNE, 2023

2023 to 2 January 2027. for a fixed term from 26 June 2023, but not earlier than the date on which the authorising resolution issued by the Magyar Nemzeti Bank concerning the Supervisory Board member is received by the company and the Supervisory Board member accepts his election in writing. The remuneration of the member of the Supervisory Board shall be governed by the provisions of General Meeting Resolution 11/2023 (26.04.2013).

The number of the votes validly cast was 58.059.041 which represent 53.52% of the share capital.

Yes votes	58.059.041	100%
No votes	0	0,00%
Abstentions	0	0,00%
Not given	0	0,00%

* * *

Agenda item No. 2

Election, determination on the remuneration of the member of the Audit Committee of the Company

Resolution nr. 7/2023. (26.06.) of the General Meeting

The General Meeting elected Péter Krizsanovich (mother's name: Eszter Pintér; date and place of birth: 29.03.1979, Budapest; address: 8251 Zánka, Dózsa György utca 52.) as a member of the Supervisory Board from 26 June 2023 to 2 January 2027. for a fixed term from 26 June 2023, but not earlier than the date on which the authorising resolution issued by the Magyar Nemzeti Bank concerning the Supervisory Board member is received by the Company and the Audit Committee member accepts his election in writing. The member of the Audit Committee does not receive any additional remuneration for this position.

The number of the votes validly cast was 58.059.041 which represent 53.52% of the share capital.

Yes votes	58.059.041	100%
No votes	0	0,00%
Abstentions	0	0,00%
Not given	0	0,00%

* * *

Agenda item No. 3

Decision on the amendment of the Statutes of the Company

Resolution nr. 8/2023. (26.06.) of the General Meeting

The General Meeting adopted the following amendment to the Articles of Association of the Company:

8. DISCLOSURES, INFORMATION

8.1 The Company shall publish information mandatory pursuant to these present Articles of Association and clause 8.2 at the website of the Company (www.mbhjelzalogbank.hu).

Simultaneously, the General Meeting of the Company adopts the Articles of Association consolidated with the amendments.

The amended Articles of Association shall enter into force on 26 June 2023.

* * *

Agenda item No. 4
Other

No resolution has been passed by the General Meeting under this item of the Agenda.

MBH Mortgage Bank Co. Plc.