

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 3rd December 2024, 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 ordinary shares embodying voting rights was 108,490,300 pieces. At the date of the General Meeting the Company owned 253,601 pieces ordinary shares (treasury shares). In the course of the decision making the results were rounded to two decimals.

The procedural resolution:

Resolution nr. 1/2024. (03.12.) of the General Meeting

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

The number of the votes validly cast was 96.343.348 which represent 88.80% of the share capital.

Yes votes	96.343.348	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

Amendment of the Articles of Association of the Company

Resolution nr. 2/1/2024. (03.12.) of the General Meeting

The General Meeting agrees to adopt a resolution to amend the Articles of Association of the Company as proposed by the Board of Directors.

The number of the votes validly cast was 96.343.348 which represent 88.80% of the share capital.

Yes votes	96.343.348	100%
No votes	0	0,00%
Abstentions	0	0,00%
Not given	0	0,00%

Resolution nr. 2/2/2024. (03.12.) of the General Meeting

The General Meeting accepts the amendment of Article 3.2.2 (w), Article 3.1.17 (o) and Article 1.3.3 (e) of the Articles of Association of the Company.

RESOLUTIONS OF THE GENERAL SHAREHOLDER'S EXTRAORDINARY MEETING ON 3rd DECEMBER, 2024

Simultaneously, the General Meeting adopts the Articles of Association consolidated with the amendments. The amended Articles of Association of the Company shall enter into force on 3 December 2024, on the date of its approval by the general meeting, with the proviso that if that date is the same or occurs sooner than the actual date of deletion of Magyar Bankholding Zrt. (registered office: 1134 Budapest, Kassák Lajos utca 18.; company registration number: Cg.01-10-140865) by the Companies Court, the date of entry into force of the amendments shall be the day following the date of deletion of Magyar Bankholding Zrt. by the Companies Court. Another condition of entry into force of the amended Articles of Association of the Company is that the approval of Magyar Nemzeti Bank of the amendment of the Articles of Association is available for the Company.

The number of the votes validly cast was 96.343.348 which represent 88.80% of the share capital.

Yes votes	96.343.348	100%
No votes	0	0,00%
Abstentions	0	0,00%
Not given	0	0,00%

MBH Mortgage Bank Co. Plc.