

Extraordinary Announcement

MBH Mortgage Bank Co. Plc., (registered seat: 1117 Budapest, Magyar Tudósok körútja 9, company registration number: 01-10-043638, hereinafter: **Company**), acting in accordance with its obligation to provide information as per Section 55 (1) of Act CXX of 2001 on the capital market, Section 2.5 of Annex 4 of Decree no. 24/2008 (VIII. 15) of the Ministry of Finance on the detailed rules of the disclosure obligations connected to publicly issued securities, informs its investors as follows.

With resolution no. 6/2023. (06.26.) of the extraordinary meeting of the Company held on 26 June 2023 the Company elected **Krizsanovich Péter** as member of the Supervisory Board for a definite period from 26 June 2023 to 2 January 2027, effective not earlier than the date on which the approving decision issued by the Magyar Nemzeti Bank arrives to the Company and the member of the Supervisory Board accept his election in writing.

The Company received the permission of the Magyar Nemzeti Bank for the member of the Supervisory Board Krizsanovich Péter on 29 June 2023, and the member of the Supervisory Board approved his election in writing on 29 June 2023.

The Company congratulates the elected member of the Supervisory Board and wishes him every success in his work.

Budapest, on 3 July, 2023

MBH Mortgage Bank Co. Plc.