

## Extraordinary announcement

**Takarék Mortgage Bank Co. Plc** (registered seat: 1117 Budapest Magyar Tudósok körútja 9. G. ép.; company registry number: 01-10-043638; hereinafter referred to as the “**Company**”) fulfilling its extraordinary disclosure obligation defined in section 55 subsection 1 of Act CXX of 2001 on the Capital Market and point 1.17 of Annex 4 of Decree No. 24/2008 (VIII.15.) of the Minister of Finance on the detailed rules on disclosure obligation regarding publicly issued securities, informs its investors as follows:

On the 10<sup>th</sup> of March, 2023 the General Shareholders Meeting of the Company decided to change the corporate name and the abbreviated corporate name of the Company by 1st May 2023, as follows:

- Corporate name: MBH Jelzálogbank Nyilvánosan Működő Részvénytársaság
- Abbreviated corporate name: MBH Jelzálogbank Nyrt.

Foreign corporate name of the Company:

- In English: MBH Mortgage Bank Co. Plc.

The date of registration of changing the corporate name at the Registry Court is 11th April 2023.

The address of the Company's website will be changed as follows:

[www.mbhjelzalogbank.hu](http://www.mbhjelzalogbank.hu)

[www.mbhmortgagebank.hu](http://www.mbhmortgagebank.hu)

Central email address:

[ugyfelszolgalat@mbhbank.hu](mailto:ugyfelszolgalat@mbhbank.hu)

Budapest, 26<sup>th</sup> of April, 2023

**Takarék Mortgage Bank Co. Plc**