

Extraordinary Announcement

Takarék Mortgage Bank Co. Plc (registered seat: 1117 Budapest, Magyar Tudósok körútja 9.; Number of registration: 01-10-043638; hereinafter referred to as the “Company”) fulfilling its extraordinary disclosure obligation defined in Section 1 Article 55 of Act CXX of 2001 on the Capital Market and Point 2.5. 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.

Darazsacz Péter resigned as member of the Supervisory Board on April 27, 2023.

The Company expresses its appreciation to Darazsacz Péter for her activity pursued in favor of the Company.

Budapest, on April 28, 2023

Takarék Mortgage Bank Co. Plc