

## Announcement

**Takarék Mortgage Bank Co. Plc** (registered seat: H-1117 Budapest, Magyar Tudósok körútja 9. G. ép., Hungary; hereinafter: „Company”) in compliance with its obligation pursuant to Section 54 Subsection (9) of the Act CXX of 2001 on the Capital Market hereby publishes the following information on voting rights attached to its shares and on the share capital.

On 30 November 2022, the amount and the composition of the Company’s share capital is as follows:

<b>Series</b>	<b>Face value (HUF)</b>	<b>Shares issued</b>	<b>Total face value (HUF)</b>
Series “A” (ordinary shares)	100	108 490 300	10 849 030 000
<b>Amount of share capital</b>		<b>108 490 300</b>	<b>10 849 030 000</b>

Voting rights attached to the shares on 30 November 2022:

<b>Series</b>	<b>Shares issued</b>	<b>Voting rights attached to shares</b>	<b>Voting rights / shares</b>	<b>Total voting rights</b>	<b>Treasury shares</b>
Series “A” (ordinary shares)	108 490 300	108 490 300	1	108 490 300	253 601
<b>Total</b>	<b>108 490 300</b>	<b>108 490 300</b>		<b>108 490 300</b>	<b>253 601</b>

Budapest, on 1 December 2022

**Takarék Mortgage Bank Co Plc.**