

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.

Mészáros Attila internal board membership and employment as a general manager of the Company was terminated by mutual agreement on the 30 November, 2022. With the termination of Mészáros Attila employment, his internal board membership also cease based on the Section 3 Article 149 of Act CCXXXVII of 2013 on Credit Institutions and Financial Enterprises.

Tóth Illés elected as internal member of the Board of Directors by resolution no. 6/1/2022. (14.11.) of the extraordinary meeting of the Company held on 14 November, 2022, carrying out his mandate from 1 December, 2022, after signing his declaration of acceptance and the necessary contracts.

Budapest, 1 December, 2022

Takarék Mortgage Bank Co. Plc