

## **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 1.17. of Annex 4 of Decree No. 24/2008 (VII.15.) of the Minister of Finance on the detailed rules on disclosure obligation regarding publicly issued securities informs its investors as follows.

The Extraordinary General Meeting of the Company held on 10 March, 2023 adopted a decision on the modification of the corporate name of the Company as of 1 May 2023 as follows:

Name of Company: MBH Jelzálogbank Nyilvánosan Működő Részvénytársaság,

Abbreviated name: MBH Jelzálogbank Nyrt.

English name of the Company: MBH Mortgage Bank Co. Plc

Budapest, 10 March, 2023

**Takarék Mortgage Bank Co. Plc**