

Extraordinary Announcement

Takarék Mortgage Bank Co. Plc (registered seat: 1117 Budapest, Magyar Tudósok körútja 9. G. Building; 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 (VIII.15.) of the Minister of Finance on the detailed rules on disclosure obligation regarding publicly issued securities informs its investors as follows.

The Board of Directors of the Company, without holding a meeting moved the seat of the Company to the 1117 Budapest, Magyar Tudósok körútja 9. G. Building, on the 21st of November, 2019, with its resolution Nr. 44/2019. (11.21.). According to the decision of the Board of Directors the modification come into force that day on which the permission by Magyar Nemzeti Bank arrive to the Company. As the Company received the mentioned permission on the 6th of December, 2019, and the Capital Regional Court registered the modification of the seat of the Company on the 17th of December, 2019, the resolution of the Board of Directors came into force on the 6th of December, 2019, and has been registered to the Company Register on the 17th of December, 2019.

Budapest, on the 17th of December, 2019

Takarék Mortgage Bank Co. Plc