



## Extraordinary Notice

Complying with its extraordinary information obligation set out in Section 55 (1) of Act CXX of 2001 on the Capital Market (hereinafter: "Capital Market Act") **Takarék Mortgage Bank Co. Plc** (company registration number: 01-10-043638; registered office: H-1117 Budapest, Magyar Tudósok körútja 9. G. épület, hereinafter: "**Company**") hereby informs the Valued Investors of the following:

The Company's qualified majority owner, **MTB Bank of Hungarian Savings Cooperatives Co. Ltd.** today signed a letter of intent on establishing a shared financial holding company.

The details will be announced by the parties to the letter of intent in a joint press release, which can be viewed at the following link:

<https://www.takarekjzb.hu/takarek-jelzalogbank-kozlemenyek>

15 May 2020, Budapest

**Takarék Mortgage Bank Co. Plc**