

ANNOUNCEMENT

The Board of Directors of **GRÁNIT Bank Plc.** (registered office: HU-1095 Budapest, Lechner Ödön fasor 8.; registered with the Company Court of the Metropolitan Court of Budapest under number **01-10-041028**; hereinafter referred to as: „**Company**”), in compliance with statutory obligations, notifies its Shareholders, that by its Resolution No. 36/2025 (dated 31 March 2025), it has resolved to convene the **Annual General Meeting** (hereinafter referred to as: the “General Meeting”).

Pursuant to the provisions of Act V of 2013 on the Civil Code, the Company hereby publishes the Notice of the General Meeting at least thirty (30) days prior to the starting date of the General Meeting.

Date and time of the General Meeting:

30 April 2025 (Wednesday), 10:00 a.m. (Budapest time)

Venue of the General Meeting:

**Dorothea Hotel (Donau Ballroom)
Dorottya utca 2, Budapest, Hungary, 1051
(Entrance: Apáczai Csere János utca 13, Budapest, Hungary, 1051)**

I. Agenda of the General Meeting

1. The Company’s Annual (Standalone) and Consolidated Financial Statements prepared in accordance with International Financial Reporting Standards (IFRS) for the year ended 2024, as well as the proposal for the use of profit after tax of the Company and for dividend payment
 - 1.1. Report of the Board of Directors on the Company’s business activities in 2024 (standalone and consolidated);
 - 1.2. Proposal on the Company’s standalone financial statements in accordance with International Financial Reporting Standards for the year ended 2024 (balance sheet, income statement, other comprehensive income statement, statement of changes in shareholders’ equity, cash-flow statement, notes);
 - 1.3. Proposal for the use of the profit after tax of the Company (parent company) and for dividend payment;
 - 1.4. Proposal on the Company’s consolidated financial statements in accordance with International Financial Reporting Standards for the year ended 2024 (balance sheet, income statement, other comprehensive income statement, statement of changes in shareholders’ equity, cash-flow statement, notes);
 - 1.5. Report of the Supervisory Board on the annual financial statements for 2024 and its proposal regarding the use of profit after tax;

- 1.6. Report of the Audit Committee on the annual financial statements for 2024 and its proposal regarding the use of profit after tax;
- 1.7. The Independent Auditor's Report on the audit of the 2024 annual financial statements;
- 1.8. Resolutions on Items 1.1-1.7 for the 2024 financial year:
 - (a). Approval of the Board of Directors' Report
 - (b). Approval of the IFRS Annual (Standalone) Financial Statements
 - (c). Approval of the IFRS Consolidated Financial Statements
 - (d). Approval of the Supervisory Board's Reports
 - (e). Approval of the Audit Committee's Report
 - (f). Approval of the Auditor's Report on the 2024 Annual Financial Statements
 - (g). Approval of the Auditor's Report on the assurance report for the 2024 Sustainability Report
 - (h). Decision on the use of the profit after tax of the Company (parent company) and on dividend payment
2. Approval of the Company's 2024 Corporate Governance Report
3. Evaluation of the activity of the executive officers performed in the past business year; decision on the granting of discharge of liability
4. Election of members of the Supervisory Board
5. Election of members of the Audit Committee
6. Election and determination of the remuneration of the Company's statutory auditor
7. Election of the auditor providing limited assurance opinion on the Company's 2025 consolidated Sustainability Report and determination of the remuneration
8. Amendment to the Supervisory Board's Rules of Procedure
9. Amendment of the Company's Articles of Association (Sections II.1., II.2., IV. 2. (2) (b) (ii), V.1. (2) d), e), o), V.2. (1), VI.1. (4), VII.(3), VII.(7), VIII.3. (1) , VIII.6. (3), IX.1.(2) b), c), d), g), IX.2., X.3., XI., XII., XIII., XIV., XV., XVI.)
10. Proposal on the Company's Remuneration Policy under Act LXVII of 2019 on encouraging long-term shareholder engagement
11. Resolution on the performance report under the GRÁNIT Bank Employee Share Ownership Program for the financial years 2022-2024 and on the related remuneration of executive officers under Section 118(2) of the Credit Institutions Act
12. Resolution on the remuneration for members of the Board of Directors, the Supervisory Board and of the Audit Committee
13. Miscellaneous

II. Rights to Supplement the Agenda

Shareholders representing at least 1% of the votes - observing the rules on the level of detail of the agenda - may submit duly specified proposals to supplement the agenda or submit draft resolutions for agenda items within eight (8) days of this Announcement's publication to the Board of Directors. The Board of Directors shall publish a supplementary announcement of the supplemented agenda and the draft resolutions for agenda items thereafter. The items in such announcement shall be regarded as having been added to the agenda.

III. Participation and Voting Rights

Only shareholders or nominees registered in the Company's share register by the second business day preceding the General Meeting are entitled to participate in the General Meeting.

The authorisations relating to representation as a proxy at the General Meeting must comply with Sections 151-155 of Act CXX of 2001 on the Capital Market.

Pursuant to the provisions of Section IV.3.(4) of the Company's Articles of Association, the Company shall request KELER Central Depository Private Company Limited by Shares (hereinafter: KELER Ltd.) to perform shareholder identification for the date of the General Meeting, as a corporate event.

The date of the shareholder identification (record date) is 23 April 2025 (Wednesday).

The rules pertaining to the shareholder identification process are set out in the latest effective regulations of KELER Ltd.

The Company, at 18:00 Budapest time on the second working day before the General Meeting, shall delete all the data in the share register, and concurrently with this it shall register the results of the shareholder identification process in the share register, and shall close it with the results of the shareholder identification.

Only persons whose names are registered in the share register at the time of its closure are entitled to exercise shareholder rights at the General Meeting. Any transfer of shares prior to the initial day of the General Meeting shall not preclude the right of a person registered in the share register to participate in the General Meeting and to exercise the rights to which he/she is entitled as a shareholder.

The Company draws the attention of shareholders and investment service providers, that shareholders shall indicate to the respective investment service providers their intention to attend the General Meeting and consult their respective investment service providers regarding the tasks to be carried out and the deadlines to be met if they are to be involved in shareholder identification by KELER Ltd., and the investment service providers shall provide the data of the shareholders within the deadline as set forth in the announcement of KELER Ltd.

Each registered ordinary share (ISIN: HU0000094149) with a nominal value of one thousand forints shall represent one vote.

Each registered series "D" preferred share (ISIN: HU0000123187) with a nominal value of one thousand forints shall represent ten (10) votes per share on matters specified in Section IV. 2. (2) (b) of the Company's Articles of Association, and one vote per share otherwise.

IV. Conduct of the General Meeting

The General Meeting will be conducted with the personal presence of those entitled to participate.

Shareholders may participate and vote in the General Meeting in person or through a proxy. The authorisations relating to representation as a proxy at the General Meeting must comply with the relevant provisions of Hungarian law. The authorisation must be issued in the form of a notarised deed or a private document of full probative force.

If a shareholder is represented at the General Meeting by its lawful representative (e.g. chief executive, managing director, mayor, etc.), the court or company court document evidencing the right of representation or a certificate regarding the election of the mayor, as the case may be, must be presented at the venue of the General Meeting.

If the authorisation or any document submitted as evidence of the representation right was not

issued in Hungary, the form of the document must satisfy the legal regulations pertaining to the certification and/or legalisation of documents issued abroad. Detailed information on the applicable rules is provided by the Hungarian foreign representation offices. If the document is written in a language other than English or Hungarian, then a certified Hungarian translation of the document must be presented.

Voting methods (e.g., show of hands, ballot) will be proposed by the Company's Board of Directors and will be voted on by the General Meeting as part of the agenda items after electing meeting officers.

Further details are available in the Company's Articles of Association published on its website.

V. Registration

Registration at the venue of the General Meeting will begin on the day of the General Meeting at 9:00 a.m. Budapest time.

The Company is entitled to check the personal identity of the shareholders and their proxies based on documents, prior to their admission to the General Meeting.

Shareholders are kindly requested to indicate their intention to attend the General Meeting to the Company via email to Investor.Relations@granitbank.hu by 17:00 on 28 April 2025.

VI. Quorum and Reconvened General Meeting

The General Meeting shall have a quorum if shareholders representing more than half of the share capital are present. The quorum shall be checked at voting on each agenda items.

If the General Meeting fails to have a quorum, the Company shall conduct a reconvened Annual General Meeting at the original venue with the same agenda on

12 May 2025 (Monday), 10:00 a.m. (Budapest time).

The reconvened General Meeting shall have a quorum regardless of the number of shareholders present.

VII. Document Availability

The written documents related to the General Meeting (including the full text of the proposals and the resolution drafts) will be available from 8 April 2025 (Tuesday) at the branch of Gránit Bank Plc. (H-1095 Budapest, Lechner Ödön fasor 8.), as well as on the website of the Company (granitbank.hu), on the website of the Budapest Stock Exchange (www.bet.hu), and on the website operated by the Supervisory Authority (kozvetetelek.mnb.hu).

Data processing information of the General Meeting is available at (granitbank.hu/befektetoknek/esemenyek).

This announcement is published in Hungarian and English. The Hungarian version shall prevail in case of any discrepancy between the two versions.

Budapest, 31 March 2025

**The Board of Directors
GRÁNIT BANK Plc**