

Announcement of ERSTE BANK HUNGARY Zrt.

Decision of the Sole Shareholder

ERSTE BANK HUNGARY Zrt. (registered office: 1138 Budapest, Népfürdő u. 24-26., company registration number: 01-10-041054, hereinafter referred to as the "**Company**"), with reference to the provision of Article 123 (1) g) of Act CXXXVIII of 2007 on Investment Firms and Commodity Dealers, and on the Regulations Governing their Activities (hereinafter referred to as the "Act") and other regulations,

hereby announces that the Sole Shareholder of the Company, by resolution 2/2026, has approved the re-election of Alexandra Habeler-Drabek as supervisory board member from 1st April, 2026.

This information will be published simultaneously in Hungarian, in case of discrepancy between the information included in the Hungarian and English versions, the information in English shall prevail.

Budapest, 31th of March 2026

ERSTE BANK HUNGARY Zrt.