

28 April 2026

Extraordinary Disclosure

General Meeting resolutions enter into force

GRÁNIT Bank Plc. (the "Company") hereby announces that Resolutions No. 17/2026 (IV.28.) and No. 18/2026 (IV.28.) of the General Meeting, adopted under agenda item 5 of the Annual General Meeting of the Company held on 28 April 2026 (Tuesday) at 10:00 a.m. (Decision on the amendment of the Company's registered office and, in connection therewith, the amendment of the Articles of Association (I.2.)), entered into force on 28 April 2026, in light of the fact that the authorisation of the Magyar Nemzeti Bank regarding the amendment of the Articles of Association in connection with the change of the Company's registered office was granted on 28 April 2026.

GRÁNIT Bank Plc.