

Strategy and Analysis Division
Investor Relations

28 April 2026

Extraordinary Disclosure
about the withdrawal of a General Meeting proposal

GRÁNIT Bank Plc. (the Company) hereby informs the public that, by a decision adopted today, the Board of Directors of the Company – with the consent of the Supervisory Board – has withdrawn the proposal relating to agenda item 7 of the General Meeting of the Company convened for 28 April 2026.

GRÁNIT Bank Plc.