



**Extraordinary information
on the appointment of Chairman of Supervisory Board**

MBH Bank Plc. (registered seat: 1056 Budapest, Váci u. 38., company registration number: Cg.01-10-040952) hereby informs the capital market actors about the following

The Supervisory Board of the Company appointed Mr. Miklós Vaszily as Chairman of the Supervisory Board by 2026. (01.16.) MBHB-FB for the period from 16th January 2026 until the expiration of his membership on the Supervisory Board. The Central Bank of Hungary has given its prior approval to the appointment of Mr. Miklós Vaszily as Member and Chairman of the Supervisory Board by Resolution H-EN-I-556/2025. dated on 5th December 2025.

Budapest, 16th January 2026

MBH Bank Plc.

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