

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 exchange service providers and the rules of activities they may perform (hereinafter referred to as the "Act") and other regulations,

hereby announces that the Sole Shareholder of the Company, by resolution 8/2025, has approved the election of Ms Katalin Selényi as a member of the Supervisory Board, and by resolution 9/2025, has approved the re-election of Ms Krisztina Zsiga as a member of the Board of Directors and managing director.

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, 30th of July 2025

ERSTE BANK HUNGARY Zrt.