



Extraordinary information
on the effective date of the resignation of board member

MBH Bank Plc. (registered seat: 1056 Budapest, Váci u. 38., company registration number: 01-10-040952) – hereinafter: „**Company**”) – hereby informs the capital market participants on the following:

István Sárváry has resigned from his membership held in the Board of Directors of MBH Bank Plc. on 28 July 2025. The resignation took effect on 12 August 2025 with regard to the Company.

Date and place: Budapest, 13 August, 2025

MBH Bank Plc.

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