



**Extraordinary announcement
on the modification of financial calendar**

MBH Bank Plc. (1056 Budapest, Váci utca 38.; Cg.01-10-040952) – hereinafter **Company** – hereby informs the actors of the capital market that the financial calendar for the year 2025 disclosed on 20 December 2024, modified on 21 March 2025 has been modified as follows:

Planned date	Event
21 March 2025	Flash Report on the 4Q 2023 Results
21 March 2025	<i>Announcement of the Annual General Meeting</i>
1 April 2025	<i>Relevant information of the 2024 financial statements</i>
	<i>AGM proposals</i>
23 April 2025	<i>Annual General Meeting (AGM)</i>
	<i>Consolidated and separate financial statements for the year 2024</i>
	<i>Disclosure based on the requirements of Regulation No 575/2013/EU of the European Parliament and of the Council</i>
	<i>Corporate Governance Report for the year 2024</i>
	<i>AGM resolutions</i>
21 May 2025	Flash Report on the 1Q 2025 Results
12 September 2025*	Condensed consolidated interim financial statements prepared in accordance with IAS 34 Interim Financial Reporting standard as adopted by the EU and the related audit report
25 November 2025	Report on the 3Q 2025 Results

* modified date

Budapest, 28 August 2025

MBH Bank Plc.

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Important notice

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