

**Announcement of ERSTE BANK HUNGARY Zrt. on the Sole Shareholder's resolutions
of 13th August 2026**

ERSTE BANK HUNGARY Zártkörűen Működő Részvénytársaság (company registration number: 01-10-041054, registered office: 1138 Budapest, Népfürdő u. 24-26., hereinafter referred to as the "Company") – with reference to the provisions of Section 123 (1) (g) of the Act on Investment Firms and Commodity Dealers, and on the Regulations Governing their Activities and other provisions of law - hereby announces that the Sole Shareholder of the Company adopted the following written resolutions on 13th August 2026:

- the Sole Shareholder of the Company, by its Resolutions No. 11/2026 approved the election of Mr. Damien Charron as member of the Supervisory Board of ERSTE BANK HUNGARY Ltd. for a term of three years;
- with acknowledgement of the proposal of the Supervisory Board the Sole Shareholder of the Company, by its Resolution No. 12/2026, appoint Mr Damien Charron as member and Deputy-Chair of the Audit Committee of Erste Bank Hungary Zrt. effective from the 17th of August 2026.
- with simultaneous acknowledgement of proposals of the Supervisory Board and the Board of Directors, the Sole Shareholder of the Company, by its Resolution No. 13/2026, approves the amendment of the Statutes of the Erste Bank Hungary Zrt effective from the 17th of August 2026.
- with acknowledgement of the proposal of the Supervisory Board, the Sole Shareholder of the Company, by its Resolution No. 14/2026 approves the amendment of the by-laws of the Supervisory Board effective from the 17th of August 2026.

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, 13th of August 2026

ERSTE BANK HUNGARY Zrt.