Extraordinary information

on appointment and termination of mandate of senior executives

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:

The Management Board of MBH Bank has appointed Gergely Gózon as Deputy Chief Executive Officer responsible for Strategy and Finance (CFO) of MBH Bank with effect from 1 October 2026, provided that if the license issued by the Central Bank of Hungary has not been issued by that date, his mandate shall commence on the date on which the license concerning the position of Deputy Chief Executive Officer, as an executive officer under the Credit Institutions Act, is issued.

Following his graduation from Corvinus University of Budapest, Gergely Gózon began his professional banking career at MKB Bank, where he worked for approximately 10 years in various senior management positions. Subsequently, he led the development of the Hungarian business line of Finalta, a subsidiary of the consulting firm McKinsey specialising in the performance benchmarking of financial institutions and later worked at OTP Bank and at the international consulting firm Boston Consulting Group before joining MBH Bank in 2023. At MBH Bank, he was initially responsible for investor relations and strategy development, and later, as Managing Director, headed the areas of strategy, capital strategy and investor relations. Gergely Gózon has worked for several years in London and has held regional and international management responsibilities at several companies, as well as serving in the governing bodies of several financial institutions.

The appointment of Mr. Péter Krizsanovich – who has held the position of Deputy CEO for Strategy and Finance at MBH Bank since 1 January 2023 – will terminate on 30 September 2026.

The governing bodies of the Company hereby express their appreciation and gratitude to Péter Krizsanovich for his professional work.

Date and place: Budapest, 18 August 2026

MBH Bank Plc.

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