



## **Resolutions of the Extraordinary General Meeting of MBH Bank Plc. held on 19 September 2025**

### **MBHB Resolution No. 1/2025 (19 September) of the General Meeting**

The General Meeting elected Vargáné Králik Katalin shareholder and representative of Takarékszövetkezet shareholder as attester of the General Meeting's minutes.

#### **Votes:**

Yes: 298 307 326 (100 %)      No: 0 (0%)      Abstained: 0 (0%)      Did not vote: 0

### **MBHB Resolution No. 2/2025 (19 September) of the General Meeting**

The General Meeting authorises the restructuring of MBH Bank's performance remuneration structure as presented in the proposal, acknowledging the potential effects as presented in the proposal.

The General Meeting requests the Board of Directors and the Supervisory Board to submit a proposal to the General Meeting if the application of performance remuneration earned as a result of the proposed restructuring of MBH Bank's performance remuneration structure requires the authorization of the General Meeting pursuant to Section 118(2) of the Credit Institution Act.

Requesting the Board of Directors to submit the remuneration policy in accordance with Act LXVII of 2019 on Encouraging Long-Term Shareholder Engagement and amendments of further regulations for harmonisation purposes to the General Meeting for a vote at the latest at the 2026 Annual General Meeting.

#### **Votes:**

Yes: 298 307 316 (~100 %)      No: 10 (~0%)      Abstained: 0 (0%)      Did not vote: 0

Budapest, 19 September 2025

**MBH Bank Plc.**

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#### *Important notice*

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