



Extraordinary Disclosure

Commencement of the mandate of the members of the Board of Directors and the Supervisory Board

MBH Bank Nyrt. (registered office: 1056 Budapest, Váci utca 38, company registration number: 01-10-040952) hereby discloses the following:

Board of Directors

The general meeting of the Company appointed Dr. Zsolt Barna as a member of the Board of Directors of the Company for a fixed term from 1 January 2026 to 31 May 2030, pursuant to MBHB general meeting resolution No. 5/2025 (17 November) and as Chairman and Chief Executive of the Company pursuant to MBHB general meeting resolution No. 24/2025 (17 November), which was approved by the National Bank of Hungary in its resolution No. H-EN-I-530/2025 of 19 November 2025.

The general meeting of the Company appointed Levente László Szabó as a member of the Board of Directors of the Company for a fixed term from 1 January 2026 to 31 May 2030, pursuant to MBHB general meeting resolution No. 6/2025 (17 November), which was approved by the National Bank of Hungary in its resolution No. H-EN-I-547/2025 of 28 November 2025. Securities issued by MBH Bank Nyrt., held by him: 81473 registered, dematerialised ordinary shares (ISIN: HU0000139761)

The general meeting of the Company appointed Ádám Egerszegi as a member of the Board of Directors of the Company for a fixed term from 1 January 2026 to 31 May 2030, pursuant to MBHB general meeting resolution No. 7/2025 (17 November), which was approved by the National Bank of Hungary in its resolution No. H-EN-I-531/2025 of 19 November 2025. Securities issued by MBH Bank Nyrt., held by him: 12535 registered, dematerialised ordinary shares (ISIN: HU0000139761)

The general meeting of the Company appointed Marcell Tamás Takács as a member of the Board of Directors of the Company for a fixed term from 1 January 2026 to 31 May 2030, pursuant to MBHB general meeting resolution No. 8/2025 (17 November), which was approved by the National Bank of Hungary in its resolution No. H-EN-I-584/2025 of 18 December 2025.

The general meeting of the Company appointed Attila Tamás Tajthy as a member of the Board of Directors of the Company for a fixed term from 1 January 2026 to 31 May 2030, pursuant to MBHB general meeting resolution No. 9/2025 (17 November), which was approved by the National Bank of Hungary in its resolution No. H-EN-I-565/2025 of 11 December 2025.

The general meeting of the Company appointed Koppány Tibor Lélfai as a member of the Board of Directors of the Company for a fixed term from 1 January 2026 to 31 May 2030, pursuant to MBHB general meeting resolution No. 10/2025 (17 November), which was approved by the National Bank of Hungary in its resolution No. H-EN-I-544/2025 of 25 November 2025.

MBH Bank Plc.

Registered office of the Company: 1056 Budapest, Váci u. 38., Hungary

Mail: Budapest, H-1821

Phone: +36 (1) 327-8600

E-mail: investorrelations@mbhbank.hu

Internet: www.mbhbank.hu

Important notice

"Hungarian language is the official and registered language of MBH Bank Plc's („the Issuer”) disclosures pursuant to the relevant legal and stock-exchange rules. The present English translation has been prepared on a voluntary basis, with the best care and intention of the Issuer to inform English speaking investors, however, in the event of any controversy between the Hungarian and English version, the authentic Hungarian version shall prevail."

The members of the Board of Directors named above accepted their appointments.

Members of the Board of Directors of the Company as at 1 January 2026:

dr. Zsolt Barna, Chairman and Chief Executive,
internal member
Levente László Szabó, internal member
Ádám Egerszegi, internal member
Marcell Tamás Takács, external member
dr. Attila Tamás Tajthy, external member
dr. Koppány Tibor Lélfai, external member

Supervisory Board

The general meeting of the Company appointed Miklós Vaszily as a member of the Supervisory Board of the Company for a fixed term from 1 January 2026 to 31 May 2030, pursuant to MBHB general meeting resolution No. 13/2025 (17 November), which was approved by the National Bank of Hungary in its resolution No. H-EN-I-556/2025 of 5 December 2025.

The general meeting of the Company appointed Rita Feodor as a member of the Supervisory Board of the Company for a fixed term from 1 January 2026 to 31 May 2030, pursuant to MBHB general meeting resolution No. 14/2025 (17 November), which was approved by the National Bank of Hungary in its resolution No. H-EN-I-557/2025 of 16 December 2025.

The general meeting of the Company appointed Árpád Czene as a member of the Supervisory Board of the Company for a fixed term from 1 January 2026 to 31 May 2030, pursuant to MBHB general meeting resolution No. 15/2025 (17 November), which was approved by the National Bank of Hungary in its resolution No. H-EN-I-589/2025 of 19 December 2025.

The general meeting of the Company appointed dr. Árpád Kovács as a member of the Supervisory Board of the Company for a fixed term from 1 January 2026 to 31 May 2030, pursuant to MBHB general meeting resolution No. 16/2025 (17 November), which was approved by the National Bank of Hungary in its resolution No. H-EN-I-583/2025 of 18 December 2025.

The general meeting of the Company appointed Balázs Bechtold as a member of the Supervisory Board of the Company for a fixed term from 1 January 2026 to 31 May 2030, pursuant to MBHB general meeting resolution No. 17/2025 (17 November), which was approved by the National Bank of Hungary in its resolution No. H-EN-I-560/2025 of 16 December 2025.

The members of the Supervisory Board named above accepted their appointments.

Members of the Supervisory Board of the Company as at 1 January 2026:

Miklós Vaszily, independent member
Árpád Czene, independent member

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Rita Feodor, independent member
dr. Árpád Kovács, independent
member
Kitti Dobi
dr. Ilona Török
Balázs Bechtold

Securities issued by MBH Bank Nyrt., held by Kitti Dobi: 1393 registered, dematerialised ordinary shares (ISIN: HU0000139761)

Securities issued by MBH Bank Nyrt., held by Dr. Ilona Török: 4655 registered, dematerialised ordinary shares (ISIN: HU0000139761)

Securities issued by MBH Bank Nyrt., held by Balázs Bechtold: 3482 registered, dematerialised ordinary shares (ISIN: HU0000139761)

Budapest, 4 January 2026.

MBH Bank Nyrt.

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