

22 January 2026

**Extraordinary Announcement**

about the corporate events calendar for 2026

GRÁNIT Bank Plc. (registered office: HU-1095 Budapest, Lechner Ödön fasor 8.; company reg. no.: Cg. 01-10-041028; hereinafter: „Company”), hereby discloses its corporate events calendar for 2026

Planned Date	Event
12 March 2026	Publication of 2025 earnings report - Flash Report
27 March 2026	Announcement of the Annual General Meeting (AGM)
7 April 2026	Publication of proposals for and the draft resolutions of the Company’s AGM
	Publication of relevant information of the financial statements for 2025
28 April 2026	AGM
30 April 2026	Publication of audited financial statements (annual report) for 2025
	Publication of the Corporate Governance Report for 2025
7 May 2026	Publication of disclosures for 2025
28 May 2026	Publication of 3M 2026 earnings report-Flash Report
27 August 2026	Publication of 6M 2026 earnings report-Flash Report
30 September 2026	Publication of the 2026 Half year interim report (30.06.2026)
26 November 2026	Publication of 9M 2026 earnings report-Flash Report

The above dates are subject to change. In case they do, an updated calendar will be published.

GRÁNIT Bank Plc.