Extraordinary Announcement
regarding the Election of the Chairman of the Supervisory Board

MBH Bank Plc. (registered office: H-1056 Budapest, Váci utca 38.; company registration number: 01-10-040952) – hereinafter: the "**Company**" – hereby informs capital market participants of the following.

The Supervisory Board of the Company elected today Mr. Csaba Gábor Fenyvesi as Chairman of the Supervisory Board, effective from November 30, 2026, for the duration of his membership in the Supervisory Board.

Budapest, 26 November 2026

MBH Bank Plc.

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