



Extraordinary information
on resignation of supervisory board member

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:

Balázs Bechtold has resigned from his membership held in the Supervisory Board of MBH Bank Plc. with effect of 12 December 2024. The Company received the resignation declaration on 20 December 2024.

Budapest, 20 December 2024.

MBH Bank Plc.

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