

7 February 2025

**Extraordinary Announcement**

about the corporate events calendar for 2025

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 2025

Planned Date	Event
31 March 2025	Announcement of the Annual General Meeting (AGM)
8 April 2025	Publication of proposals for and the draft resolutions of the Company’s AGM
	Publication of relevant information of the financial statements for 2024
30 April 2025	AGM
	Publication of audited financial statements (annual report) for 2024
	Publication of the Corporate Governance Report for 2024
	Publication of disclosures for 2024
14 August 2025	Publication of the resolutions made at the Company’s AGM
	Publication of Q2 2025 earnings report
30 September 2025	Publication of the 2025 Half year interim report
27 November 2025	Publication of Q3 2025 earnings report

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

GRÁNIT Bank Plc.