



Extraordinary information

Financial calendar

MBH Bank Plc. (1056 Budapest, Váci utca 38.; Company reg. number 01-10-040952) hereby discloses its financial calendar:

Planned date	Event
26 March 2026	Flash Report on the 4Q 2025 Results
27 March 2026	Announcement of the Annual General Meeting (AGM)
2 April 2026	Relevant information of the 2025 financial statements
	AGM proposals
27 April 2026	Annual General Meeting
	Consolidated and separate financial statements for the year 2025
	Disclosure based on the requirements of Regulation No 575/2013/EU of the European Parliament and of the Council
	Corporate Governance Report for the year 2025
	AGM resolutions
21 May 2026	Flash Report on the 1Q 2026 Results
27 August 2026	Flash Report on the 1H 2026 Results / Condensed consolidated interim financial statements prepared in accordance with IAS 34 Interim Financial Reporting standard as adopted by the EU and the related audit report (30 June 2026)
19 November 2026	Flash Report on the 3Q 2026 Results

The above dates are subject to change.

Budapest, 5 February 2026.

MBH Bank Plc.

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Important notice

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