

## **Announcement of Erste Bank Hungary Zrt.:**

ERSTE BANK HUNGARY Zrt. (registered office: 1138 Budapest, Népfürdő u. 24-26., company registration number: 01-10-041054, hereinafter referred to as the "Bank"), with reference to the provision of Article 123 (1) d) and g) of Act CXXXVIII of 2007 on investment firms and commodity exchange service providers and the rules of activities they may perform (hereinafter referred to as the "Act"), hereby announces the following General Meeting resolutions:

### **1-2/2022.11.30**

The General Meeting decided on the election of Ms Aleksandra Gren as member of the Supervisory Board of Erste Bank Hungary Zrt. for the period of 5 years.

### **3/2022.11.30**

With the condition of the successful final closing of the transaction concerning the shares of Commerzbank Zrt. the General Meeting approved to initiate the process for the revocation of the licence of Commerzbank Zrt.

This information will be published simultaneously in Hungarian, in case of discrepancy between the information included in the Hungarian and English versions, the information in English shall prevail.

Budapest, 1st of December 2022

ERSTE BANK HUNGARY Zrt.