

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:

1-2/2023.01.30

The General Meeting decided on the election of Mr Rainer Hauser as external member of the Board of Directors of Erste Bank Hungary Zrt. for the period of 5 years.

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, 3rd of February 2023

ERSTE BANK HUNGARY Zrt.