

Extraordinary Announcement

MBH Mortgage Bank Co. Plc., (registered seat: 1117 Budapest, Magyar Tudósok körútja 9, company registration number: 01-10-043638, hereinafter: **Company**), acting in accordance with its obligation to provide information as per Section 55 (1) of Act CXX of 2001 on the capital market, Section 2.5 of Annex 4 of Decree no. 24/2008 (VIII. 15) of the Ministry of Finance on the detailed rules of the disclosure obligations connected to publicly issued securities, informs its investors as follows.

With resolution no. 8/2024. (04.24.) of the General Shareholder's Annual Meeting of the Company held on 24 April 2024 the Company elected **Bakonyi András** as member of the Supervisory Board for a definite period from 24 April 2024 to 2 January 2027.

Bakonyi András approved his election in writing on 24 April 2024.

The Company congratulates the elected member of the Supervisory Board and wishes him every success in his work.

Budapest, 24 April 2024

MBH Mortgage Bank Co. Plc.