

ANNOUNCEMENT

Takarék Mortgage Bank Co. Plc (seat: H-1117 Budapest, Magyar Tudósok körútja 9. G.ép., registered No.: 01-10-043638, hereinafter also as: "Company") hereby informs its Esteemed Investors on the resolutions of the Board of Directors taken within the competence of the Extraordinary General Shareholder's Meeting („General Meeting”) on 30 March 2021, in the framework of meeting its obligations on extraordinary information as provided by the Section 3:279 of the Civil Code, the Act CXX of 2001 on the Capital Market and Decree No. 24/2008 of the Minister of Finance on the Detailed Rules of Disclosure Obligation Relating to Securities Issued to the Public.

Agenda item No. 1
Approval of the new Statutes of the Company

Resolution nr. 22/2021. (30.03.) of the Board of Directors

Acting by authority of the General Meeting, the Board of Directors of the Company approves the new Statutes of the Company with contents attached to the General Meeting proposal. The new Statutes shall take effect on 1 April 2021. If the Company receives the licence of the National Bank of Hungary necessary for the entry into force of the new Statutes after such date, the new Statutes shall take effect on the date of receipt of the National Bank of Hungary's licence.

The number of the votes validly cast was 5.

Yes votes:	5	83,33%
No votes:	0	0,00%
Abstentions:	0	0,00%
Not given:	1	16,67%

Agenda item No. 2
Approval of the new rules of procedure of the Company's Supervisory Board

Resolution nr. 23/2021. (30.03.) of the Board of Directors

Acting under authority of the General Meeting, the Board of Directors of the Company approves the new Rules of Procedure of the Company's Supervisory Board with contents attached to the General Meeting proposal. The new Rules of Procedure shall take effect simultaneously with the effect of the new Statutes of the Company approved under item 1 on the agenda.

The number of the votes validly cast was 5.

Yes votes:	5	83,33%
No votes:	0	0,00%
Abstentions:	0	0,00%
Not given:	1	16,67%

Agenda item No. 3
Election of a new member of the Audit Committee

Resolution nr. 24/2021. (30.03.) of the Board of Directors

Acting by authority of the General Meeting, the Company's Board of Directors elects from among members of the Supervisory Board dr. Gödör Éva Szilvia (mother's name: Szakál Ilona Anna; place, date of birth: Hajdúböszörmény, 10 March 1975; address: H-1068 Budapest, Benczúr u. 5. II/18) as member of the Audit Committee as of 1 April 2021.

The number of the votes validly cast was 5.

Yes votes:	5	83,33%
No votes:	0	0,00%
Abstentions:	0	0,00%
Not given:	1	16,67%

Takarék Mortgage Bank Co. Plc.