

## ANNOUNCEMENT

**Takarék Mortgage Bank Co. Plc** (seat: H-1117 Budapest, Magyar Tudósok körútja 9. G.ép., registered No.: 01-10-043638, hereinafter: "Company") hereby informs its shareholders on the resolutions of the General Shareholder's Extraordinary Meeting („General Meeting”) held on 14 November 2022, in the framework of meeting its obligations on extraordinary information as provided by 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.

At the date of the General Meeting the total amount of the series "A" ordinary shares embodying voting rights was 108,490,330 pieces. At the date of the General Meeting the Company owned 253,601 pieces of series "A" ordinary shares (treasury shares). In the course of the decision making the results were rounded to two decimals.

**The summary of the procedural resolutions are as follows:**

Resolution nr. 1/2022. (14.11.) of the General Meeting

The General Meeting agreed that the voting shall take place at the same time as an open vote, by lifting the board showing the name of the shareholder and the number of votes.

The number of the votes validly cast was 100.446.498 which represent 92,58% of the share capital.

Yes votes	100.446.498 db	100%
No votes	0 db	0,00%
Abstentions	0 db	0,00%
Not given	0 db	0,00%

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Resolution nr. 2/2022. (14.11.) of the General Meeting

The General Meeting elected dr. Holobrádi Emese attorney to take the minutes of the General Meeting.

The number of the votes validly cast was 100.446.498 which represent 92,58% of the share capital.

Yes votes	100.446.498 db	100%
No votes	0 db	0,00%
Abstentions	0 db	0,00%
Not given	0 db	0,00%

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Resolution nr. 3/2022. (14.11.) of the General Meeting

The General Meeting elected as member of the teller committee Buzás Erzsébet and Palánkai Gábor, employees of the Company.

The number of the votes validly cast was 100.446.498 which represent 92,58% of the share capital.

Yes votes	100.446.498 db	100%
No votes	0 db	0,00%
Abstentions	0 db	0,00%
Not given	0 db	0,00%

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Resolution nr. 4/2022. (14.11.) of the General Meeting

The General Meeting elected dr. Nagy Melinda, representative of the MKB Bank Nyrt. and MTB Zrt. to authenticate the minutes.

The number of the votes validly cast was 100.446.498 which represent 92,58% of the share capital.

Yes votes	100.446.498 db	100%
No votes	0 db	0,00%
Abstentions	0 db	0,00%
Not given	0 db	0,00%

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Resolution nr. 5/2022. (14.11.) of the General Meeting

The General Meeting accepted of its agenda and wants to negotiate in order of following:

1. Recall, election, decision on their remuneration of the members of the Board of Directors of Takarék Mortgage Bank Co. Plc.
2. Recall, election, decision on their remuneration of the members of the Supervisory Board of Takarék Mortgage Bank Co. Plc.
3. Recall, election, decision on their remuneration of the members of the Audit Committee of Takarék Mortgage Bank Co. Plc.
4. Miscallenaous

The number of the votes validly cast was 100.446.498 which represent 92,58% of the share capital.

Yes votes	100.446.498 db	100%
No votes	0 db	0,00%
Abstentions	0 db	0,00%
Not given	0 db	0,00%

Under the items of the Agenda the General Meeting passed the resolutions as follows:

Agenda item No. 1

1. Recall, election, decision on their remuneration of the members of the Board of Directors of Takarék Mortgage Bank Co. Plc.

Resolution nr. 6/1/2022. (14.11.) of the General Meeting

The General Meeting elected TÓTH Illés (mother's name: KOVÁCS Katalin; place, date of birth: Budapest, 18.07.1976; address: H-1045 Budapest, Erzsébet utca 6.; tax identification number: 8400103483) as internal member of the Board of Directors of the Company for a fixed term from 14 November 2022 to 30 November 2026, but at the earliest with effect from the date on which the member of the Board of Directors accept his election in

writing. Provisions of Resolution No. 12/2022 (04.28.) of the General Meeting are applicable to remuneration of the member of the Board of Directors.

**The number of the votes validly cast was 100.446.498 which represent 92,58% of the share capital.**

<b>Yes votes</b>	<b>100.446.498 db</b>	<b>100%</b>
<b>No votes</b>	<b>0 db</b>	<b>0,00%</b>
<b>Abstentions</b>	<b>0 db</b>	<b>0,00%</b>
<b>Not given</b>	<b>0 db</b>	<b>0,00%</b>

Resolution nr. 6/2/2022. (14.11.) of the General Meeting

The General Meeting elected BREZINA Szabolcs Károly (mother's name: KÖKÉNY Julianna Mária, place, date of birth: Budapest, 04.09.1974, address: H-1125 Budapest, Trencsényi utca 37., tax identification number: 8393273331) as external member of the Board of Directors of the Company for a fixed term from 14 November 2022 to 30 November 2026, but at the earliest with effect from the date on which the authorising resolution by the National Bank of Hungary concerning the member of the Board of Directors is received by the Company and the member of the Board of Directors accept his election in writing. Provisions of Resolution No. 12/2022 (04.28.) of the General Meeting are applicable to remuneration of the member of the Board of Directors.

**The number of the votes validly cast was 100.446.498 which represent 92,58% of the share capital.**

<b>Yes votes</b>	<b>100.446.498 db</b>	<b>100%</b>
<b>No votes</b>	<b>0 db</b>	<b>0,00%</b>
<b>Abstentions</b>	<b>0 db</b>	<b>0,00%</b>
<b>Not given</b>	<b>0 db</b>	<b>0,00%</b>

Resolution nr. 6/3/2022. (14.11.) of the General Meeting

The General Meeting elected KALENYÁK Gábor (mother's name: FARKAS-FLICKBAUM Ilona, place, date of birth: Budapest, 24.08.1984, address: H-1213 Budapest, Szent István út 285., tax identification number: 8429693319) as external member of the Board of Directors of the Company for a fixed term from 14 November 2022 to 30 November 2026, but at the earliest with effect from the date on which the authorising resolution by the National Bank of Hungary concerning the member of the Board of Directors is received by the Company and the member of the Board of Directors accept his election in writing. Provisions of Resolution No. 12/2022 (04.28.) of the General Meeting are applicable to remuneration of the member of the Board of Directors.

**The number of the votes validly cast was 100.446.498 which represent 92,58% of the share capital.**

<b>Yes votes</b>	<b>100.446.498 db</b>	<b>100%</b>
<b>No votes</b>	<b>0 db</b>	<b>0,00%</b>
<b>Abstentions</b>	<b>0 db</b>	<b>0,00%</b>
<b>Not given</b>	<b>0 db</b>	<b>0,00%</b>

Resolution nr. 6/4/2022. (14.11.) of the General Meeting

The General Meeting elected Dr. TÖRÖK Ilona (mother's name: Dr. KELEMEN Ilona Klára, place, date of birth: Zalaegerszeg, 12.02.1975, address: H-1037 Budapest, Jablonka út 45/A, tax identification number: 8394882730)

as external member of the Board of Directors of the Company for a fixed term from 14 November 2022 to 30 November 2026, but at the earliest with effect from the date on which the member of the Board of Directors accept her election in writing. Provisions of Resolution No. 12/2022 (04.28.) of the General Meeting are applicable to remuneration of the member of the Board of Directors.

**The number of the votes validly cast was 100.446.498 which represent 92,58% of the share capital.**

<b>Yes votes</b>	<b>100.446.498 db</b>	<b>100%</b>
<b>No votes</b>	<b>0 db</b>	<b>0,00%</b>
<b>Abstentions</b>	<b>0 db</b>	<b>0,00%</b>
<b>Not given</b>	<b>0 db</b>	<b>0,00%</b>

### Agenda item No. 2

- 2. Recall, election, decision on their remuneration of the members of the Supervisory Board of TakaréK Mortgage Bank Co. Plc.**

#### Resolution nr. 7/2022. (14.11.) of the General Meeting

The General Meeting elected Dr. TISZA-PAPP Ákos Ferenc (mother's name: SZULÁGYI Franciska Ágnes; place, date of birth: Budapest, 14.04.1980; address: H-1141 Budapest, Fogarasi út 104. 1. em. 3. ajtó; tax identification number: 8413764262) as a member of the Supervisory Board of the Company for a fixed term from 14 November 2022 to 2 January 2027, but at the earliest with effect from the date on which the authorising resolution by the National Bank of Hungary concerning the member of the Supervisory Board is received by the Company and the member of the Supervisory Board accepts his election in writing. Provisions of Resolution No. 12/2022 (04.28.) of the General Meeting are applicable to remuneration of the Supervisory Board member.

**The number of the votes validly cast was 100.446.498 which represent 92,58% of the share capital.**

<b>Yes votes</b>	<b>100.446.498 db</b>	<b>100%</b>
<b>No votes</b>	<b>0 db</b>	<b>0,00%</b>
<b>Abstentions</b>	<b>0 db</b>	<b>0,00%</b>
<b>Not given</b>	<b>0 db</b>	<b>0,00%</b>

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### Agenda item No. 3

- 3. Recall, election, decision on their remuneration of the members of the Audit Committee of TakaréK Mortgage Bank Co. Plc.**

#### Resolution nr. 8/2022. (12.07.) of the General Meeting

The General Meeting elected dr. LÁNG Géza Károly (mother's name: KAJATI Erzsébet; place and date of birth: Keszthely, 12.09.1978; address: H-2071 Páty, Kovács Imre utca 11; taxpayer identification number: 8407962848) as a member and Chairman of the Supervisory Board of the Company for a fixed term from 12 July 2022 to 2 as member of the Audit Committee from 14 November 2022 to 2 January 2027. Members of the Audit Committee do not receive separate remuneration for their membership.

**The number of the votes validly cast was 100.446.498 which represent 92,58% of the share capital.**

<b>Yes votes</b>	<b>100.446.498 db</b>	<b>100%</b>
<b>No votes</b>	<b>0 db</b>	<b>0,00%</b>
<b>Abstentions</b>	<b>0 db</b>	<b>0,00%</b>
<b>Not given</b>	<b>0 db</b>	<b>0,00%</b>

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**Agenda item No. 4**  
**Miscellaneous**

No resolution has been passed by the General Meeting under this item of the Agenda.

**Takarék Mortgage Bank Co. Plc.**