



## Extraordinary Announcement

**Takarék Mortgage Bank Co. Plc** (registered seat: 1117 Budapest, Magyar Tudósok körútja 9. G. Building; Number of registration: 01-10-043638; hereinafter referred to as the “**Company**”) fulfilling its extraordinary disclosure obligation defined in Section 1 Article 55 of Act CXX of 2001 on the Capital Market and Point 2.2. of Annex 4 of Decree No. 24/2008 (VIII.15.) of the Minister of Finance on the detailed rules on disclosure obligation regarding publicly issued securities informs its investors as follows.

Complying with its legal obligation, the Company published its notice concerning the convening of its regular annual General Meeting scheduled to be held on 28 April 2020. In connection with this, the Company wishes to draw the attention of the Esteemed Investors to the following.

Due to the epidemic caused by the new-type coronavirus (COVID-19), the Government of Hungary introduced a state of emergency, which prohibits the attendance on events and gatherings regardless of the number of participants in Gov. Decree No. 46/2020. (III.16.). Having regard to this, the provisions in force at present do not allow to hold the Company’s regular annual General Meeting at the scheduled date. The Board of Directors of the Company monitors the development of the pandemic situation, the provisions of the relevant legislation and the Government’s measures continuously, and will promptly notify the Esteemed Investors about any change of the present situation that would substantially affect the matter of holding the General Meeting, in particular should the General Meeting not be held at the scheduled time.

In order to maintain the transparency of operation and to inform the Esteemed Investors accurately, the Company will publish its audited reports for the year 2019 and its Responsible Corporate Governance Report within the statutory deadline thereof.

Budapest, 27 March 2020

**Takarék Mortgage Bank Co. Plc**