

## Extraordinary Announcement

Complying with its extraordinary information obligation set out in Section 55 (1) of Act CXX of 2001 on the Capital Market (hereinafter: "Capital Market Act") **Takarék Mortgage Bank Co. Plc** (company registration number: 01-10-043638; registered office: H-1117 Budapest, Magyar Tudósok körútja 9. G. épület, hereinafter: "**Company**") hereby informs the Valued Investors of the following:

Magyar Bankholding Ltd. (cg.: 01-10-140865; registered office: 1122 Budapest, Pethényi köz 10.) was established with 33.33% direct participation of the Company's qualified majority owner, MTB Bank of Hungarian Savings Cooperatives Co. Ltd. (cg.: 01-10-041206; registered office: 1122 Budapest, Pethényi köz 10.). Based on the authorisation of the National Bank of Hungary, the Budapest-Capital Regional Court as Court of Registration registered Magyar Bankholding Ltd. in the company register with its resolution no. 01-10-140865/5.

29 June 2020, Budapest

**Takarék Mortgage Bank Co. Plc**