



Extraordinary announcement

Takarék Mortgage Bank Co. Plc. (registered seat: Üllői út 48., Budapest 1082, 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 Capital Market and Point 1.25 of Annex 4 of Decree No. 24/2008 (VIII.15.) of the Ministry of Finance on the detailed rules on disclosure obligation regarding publicly issued securities, and in the point 1.22. of Annex 4 of Decree No. 24/2008 (VIII.15.) of the Minister of Finance (violation of regular public notification obligation) informs its investors as follows.

Individual Investors Interest Association (TEBÉSZ) filed a lawsuit in the Capital Court for the annulment of the Company's resolutions number; 4/2019 (08.27.), 6/2019 (08.27.) and 7/2019 (08.27.) taken on the General Meeting of the Company held on August 27, 2019, and also asked the suspension of the enforcement of the resolutions.

The notice of filing has been delivered on 10 October, 2019.

The Company maintains its position that had been released in previous press release, that the General Meeting taking place on 27 August, 2019, was legally compliant, and the resolutions taken thereof are binding.

Budapest, 11 October, 2019

Takarék Mortgage Bank Co. Plc.