

Extraordinary Announcement

OTP Mortgage Bank Plc. (hereinafter referred to as: **Company**) hereby informs its clients, investors, business partners and other stakeholders of the capital and financial markets, that Mr. György Antal Kovács has resigned from the position of Chairman of the Board of Directors of the Company with effect from April 17, 2026. The founding shareholder OTP Bank Plc. has appointed Mr. András Becsei, the Company's CEO, as Chairman of the Board of Directors with effect from the date of receipt of the Hungarian National Bank's approval.

The Members of the Board of Directors of the Company are the following persons:

- Mr. András Becsei, Internal Member of the Board
- Mr. Csaba Nagy, Internal Member of the Board
- Mr. Ákos Fischl, Internal Member of the Board
- Mr. Anna Florova, External Member of the Board
- Mr. Zoltán Roskó, External Member of the Board
- Mr. Attila Kovács, External Member of the Board
- Mr. Balázs Együd, External Member of the Board

Budapest, April 20, 2026.

OTP Mortgage Bank Plc.