

## EXTRAORDINARY NOTICE

**DH GROUP Public Limited Company** (seat: 1027 Budapest, Kapás utca 6-12, Hungary; company registration number: Cg. 01-10-048384; hereinafter referred to as “**Company**” or “**DH Group**”), with reference to the detailed provisions on public notice obligation of Decree No. 24/2008. (VIII.15.) PM of the Minister of Finance, publishes the following information in the form of an extraordinary notice:

DH Group announces a change in the leadership of the Company’s Hungarian operations.

Ferenc Máté’s mandate as Hungary Country Manager ended with effect from 1 July 2026. His operational responsibilities will be assumed by András Koch from 1 September 2026. In the interim period, between 1 July and 31 August 2026, the Hungarian operations will be led on an interim basis by Gay Dymischiz, Group CEO. Ferenc Máté’s membership of the Board of Directors remains unchanged.

The Company hereby expresses its gratitude to Ferenc Máté for his work and leadership contribution to date.

András Koch brings more than 20 years of senior management experience from the financial services sector, having led organisations of more than 150 people over the course of his career. Most recently, at MBH Bank Zrt., as Head of the Special Directorate and Group Operations, he led the development of the group-level “home-ecosystem” strategy and the transformation of external sales channels. Previously, he was Head of Digital Business Development at Fundamenta Zrt., and at Raiffeisen Bank Zrt. he served as Managing Director of the digital banking, multichannel and customer service area and as a member of retail management, and also held senior management positions at UniCredit Bank.

In terms of his education, he holds a degree in economics from the Corvinus University of Budapest and also completed the executive programme at the Stanford Graduate School of Business in the United States.

DH Group is confident that András Koch’s leadership experience and digital mindset will further strengthen its Hungarian operations, while Ferenc Máté, as a member of the Board of Directors, will continue to actively contribute to the strategic direction of the Group.

**Budapest, 20 July 2026**

**DH Group Nyrt.**