

Announcement of ERSTE BANK HUNGARY Zrt.

ERSTE BANK HUNGARY Zrt. (registered seat: 1138 Budapest, Népfürdő u. 24-26., company registration number: 01-10-041054, hereinafter referred to as the "Bank"), with reference to the provision of Article 123 (1) d) of Act CXXXVIII of 2007 on investment firms and commodity dealers, and on the regulations governing their activities (hereinafter referred to as the "Act") and other regulations, hereby announces that the term of the mandate of Rainer Hauser and Damien Charron as members of the **Board of Directors** has ended on the 16th of August, 2026 due to their resignation.

This information will be published simultaneously in Hungarian, in case of discrepancy between the information included in the Hungarian and English versions, the information in English shall prevail.

Budapest, 19th August, 2026

ERSTE BANK HUNGARY Zrt.