DOCUMENTS OF

THE EXTRAORDINARY GENERAL MEETING OF

MBH BANK NYRT. ON

30 NOVEMBER 2026

Date and time of the General Meeting:	**30 November 2026, 10:00**
Venue of the General Meeting:	**Headquarters of MBH Bank Nyrt., 2nd floor, Ballroom** (1056 Budapest, Váci utca 38.)
The manner of holding the General Meeting:	physical attendance

AGENDA OF THE GENERAL MEETING

1. **Election and establishment of remuneration of a member of the Audit Committee of the Company**
2. **Election and establishment of remuneration of a member of the Board of Directors of the Company**

The Board of Directors and Supervisory Board of MBH Bank Nyrt. have examined and discussed the proposals for the general meeting and recommended the contents of the general meeting proposals to be presented to the General Meeting.

1. AGENDA ITEM

ELECTION AND ESTABLISHMENT OF REMUNERATION OF A MEMBER OF THE AUDIT COMMITTEE OF THE COMPANY

Pursuant to clause 3.1.16 (m) of the Company's Articles of Association, the General Meeting has the exclusive competence to elect and recall the members of the Audit Committee and to determine their remuneration.

Miklós Vaszily, a member of the Company's Supervisory Board and Audit Committee, resigned from his position on the Supervisory Board on September 30, 2026. Pursuant to Section 3:25 (4) of the Civil Code, this resignation shall take effect upon the election of the new supervisory board member and audit committee member by the General Meeting, but no later than 29 November 2026. By the MBHB General Meeting Resolution 22/2025 (17 November), the General Meeting elected Miklós Vaszily as a member of the Audit Committee for the duration of his Supervisory Board membership; thus, Miklós Vaszily's membership in the Audit Committee shall terminate upon the election of a new Audit Committee member by the General Meeting, but no later than 29 November 2026, concurrently with his Supervisory Board membership.

The General Meeting of MBH Bank Nyrt. elected Csaba Gábor Fenyvesi as a member of the Supervisory Board by Resolution 4/2026. (12 October) for a definite term starting from 12 October 2026 or, if the authorization decision issued by the Magyar Nemzeti Bank concerning the Supervisory Board member has not been issued by 12 October 2026, from the date on which the authorization decision is issued by the National Bank of Hungary and the appointment is accepted in writing by the Supervisory Board member, lasting until 31 May 2030.

In view of the above, it is proposed to the General Meeting that Mr. Csaba Gábor Fenyvesi be elected by the General Meeting as a member of the Audit Committee for the duration of his membership in the Supervisory Board.

The remuneration of the members of the Audit Committee shall be governed by the provisions of MBHB General Meeting Resolution 12/2025 (23 April).

The Supervisory Board supported the contents of this general meeting proposal.

Proposed general meeting resolution:

The General Meeting elects Mr. Csaba Gábor Fenyvesi (mother's name: Zsuzsanna Crestentia Farkass; place and date of birth: Szekszárd, 04 November 1979; address: 1121 Budapest, Agancs út 14.) as a member of the Audit Committee for the duration of his membership in the Supervisory Board.

Proposed general meeting resolution:

The General Meeting establishes the remuneration for Mr. Csaba Gábor Fenyvesi's mandate in the Audit Committee to be identical in all respects to the remuneration determined in the General Meeting Resolution 12/2025 (23 April).

2. AGENDA ITEM

ELECTION AND ESTABLISHMENT OF REMUNERATION OF A MEMBER OF THE BOARD OF DIRECTORS OF THE COMPANY

Pursuant to clause 3.1.16 (h) of the Company's Articles of Association currently in force, the General Meeting has the exclusive competence to elect and recall the members of the Board of Directors and to determine their remuneration.

The employment relationship of Mr. Ádám Egerszegi, an internal member of the Board of Directors, concerning his position as Deputy Chief Executive Officer, was terminated on 2 November 2026, and consequently, pursuant to the provisions of Section 149 (3) of Act CCXXXVII of 2013 on Credit Institutions and Financial Enterprises (Hpt.), his membership on the Board of Directors also ceased on this day. In view of this situation, it is recommended and indeed necessary to elect a new internal board member in order to ensure the continuous and prudent operation of the Company's Board of Directors.

In accordance with the principles and requirements set forth in the Nomination Policy of the MBH Group, the Company has conducted the necessary preliminary consultations and internal committee procedures to ensure that the General Meeting can elect the most suitable candidate as the internal member of the Board of Directors of the Company.

The Company’s Nomination Committee proposes to the General Meeting that Ildikó Ginzer be elected by the General Meeting as an internal member of the Board of Directors for a fixed term from 1 December to 31 May 2030. A significant portion of the areas managed and supervised within the work organisation by the departing internal board member has been taken over by the Company’s other executive officer under the Hpt. (Banking Act), Ildikó Ginzer, Deputy CEO.

The Nomination Committee of the Company has determined that Ildikó Ginzer is suitable for the position based on her knowledge, skills, and experience.

The Board of Directors and the Supervisory Board supported the proposal of the Nomination Committee.

Pursuant to Section 14 (1) (e) and Section 137 of the Hpt., the approval of the Magyar Nemzeti Bank (**MNB**) is required for the election of a member of the Board of Directors who qualifies as an executive officer. If the MNB approval is not yet available by the start date of Ildikó Ginzer’s mandate stated in this proposal, the date of the entry into office shall be the date of issuance of the authorisation decision required from the Magyar Nemzeti Bank or, if the statement of acceptance is made by the nominee after that date, the date of acceptance.

The remuneration of the members of the Board of Directors shall be governed by the provisions of MBHB General Meeting Resolution 12/2025 (23 April).

Presentation of the candidate:

Ildikó Ginzer

She studied at Corvinus University of Budapest, where she earned master's degrees in corporate finance and in teaching business studies in 2005. She started her professional career in the banking sector, working at Raiffeisen Bank from 2004 to 2016 first in a business

management role in structured and project finance, and later in a risk management leadership role in corporate intensive management. She gained international experience as a strategy and business development specialist at Borealis AG, where she was responsible for several acquisition projects in the petrochemicals sector during 2016. At the end of 2016, she joined MBH Bank's predecessor, MKB Bank, as Deputy Chief Risk Officer, responsible for the bank's retail and corporate risk management and receivables management. From 2019, she was Deputy CEO of MKB Bank for retail, corporate, treasury and leasing. From May 2023, she has been Deputy CEO of the Company for standard services, and then since August 2026 she has been general Deputy CEO. She is a member of the Supervisory Board of CIG Pannónia Nyrt., a member of the Board of Directors of Euroleasing, and Chair of the Supervisory Board of MBH Alapkezelő. From 21 June 2023 she has been a member of the Board of Directors of MBH Befektetési Bank Zrt and since 3 May 2024 she is also a member of the Board of Directors of Fundamenta Lakáskassza Zrt.

Proposed general meeting resolution:

*The General Meeting elects **Ildikó Ginzer** (mother's name: Ildikó Izabella Cséfalvay, place and date of birth: Győr, 07.03.1981, address: 9082 Nyúl, Szabadság utca 22.) as an internal member of the Board of Directors for a definite term from 1 December 2026 or, if the authorising decision required from Magyar Nemzeti Bank concerning the member of the Board of Directors has not been issued by 1 December 2026, from the date on which the authorising decision of the Magyar Nemzeti Bank concerning the member of the Board of Directors is issued and the member of the Board of Directors accepts her election in writing, until 31 May 2030.*

Proposed general meeting resolution:

The General Meeting hereby sets the remuneration for Ildikó Ginzer's role on the Board of Directors to be identical in every respect to the remuneration established in General Meeting Resolution 12/2025 (23 April).