A N N O U N C E M E N T

The Board of Directors of **GRÁNIT Bank Public Limited Company.** (short name: GRÁNIT Bank Plc; registered office: 1134 Budapest, Váci út 17.; registered with the Company Court of the Metropolitan Court of Budapest under number **01-10-041028**; hereinafter referred to as: **„Company"**), in compliance with statutory obligations, notifies its Shareholders, that by its Resolution No. 141/2026 (XI.10.) dated on 10 November 2026, it has resolved to convene an Extraordinary General Meeting (hereinafter referred to as: the "General Meeting").

Pursuant to the provisions of Act V of 2013 on the Civil Code, the Company hereby publishes the Notice of the General Meeting at least thirty (30) days prior to the starting date of the General Meeting.

Date and time of the General Meeting:

10 December 2026, (Thursday), 10:00 a.m. (Budapest time)

Venue of the General Meeting:

Budapest Marriott Hotel
Apáczai Csere János utca 4, Budapest, Hungary, 1052

I.Agenda of the General Meeting

1. Election of new member(s) of the Board of Directors and determination of their remuneration

II. Rights to Supplement the Agenda

Shareholders representing at least 1% of the votes – observing the rules on the level of detail of the agenda –may submit duly specified proposals to supplement the agenda or submit draft resolutions for agenda items within eight (8) days of this Announcement's publication to the Board of Directors. The Board of Directors shall publish a supplementary announcement of the supplemented agenda and the draft resolutions for agenda items thereafter. The items in such announcement shall be regarded as having been added to the agenda.

III. Participation and Voting Rights

Only shareholders or nominees registered in the Company's share register by the second business day preceding the General Meeting are entitled to participate in the General Meeting.

The authorisations relating to representation as a proxy at the General Meeting must comply with Sections 151–155 of Act CXX of 2001 on the Capital Market.

Pursuant to the provisions of Section IV.3.(4) of the Company's Articles of Association, the Company shall request KELER Central Depository Private Company Limited by Shares

(hereinafter: KELER Ltd.) to perform shareholder identification for the date of the General Meeting, as a corporate event.

The date of shareholder identification (record date) is **3 December 2026**.

The rules pertaining to the shareholder identification process are set out in the latest effective regulations of KELER Ltd.

The Company shall delete all the data in the share register, and concurrently with this it shall register the results of the shareholder identification process in the share register, and shall close it with the results of the shareholder identification. The date of entry of the shareholder into the share register shall be deemed to be the date of the shareholder identification.

Only persons whose names are registered in the share register at the time of its closure are entitled to exercise shareholder rights at the General Meeting. Any transfer of shares prior to the initial day of the General Meeting shall not preclude the right of a person registered in the share register to participate in the General Meeting and to exercise the rights to which he/she is entitled as a shareholder.

The Company draws the attention of shareholders and investment service providers, that shareholders shall indicate to the respective investment service providers their intention to attend the General Meeting and consult their respective investment service providers regarding the tasks to be carried out and the deadlines to be met if they are to be involved in shareholder identification by KELER Ltd., and the investment service providers shall provide the data of the shareholders within the deadline as set forth in the announcement of KELER Ltd.

Each registered ordinary share (ISIN: HU0000094149) with a nominal value of one thousand forints shall represent one vote.

Each registered series “D” preferred share (ISIN: HU0000123187) with a nominal value of one thousand forints shall represent ten (10) votes per share on matters specified in Section IV. 2. (2) (b) of the Company’s Articles of Association, and one vote per share otherwise.

IV. Conduct of the General Meeting

The General Meeting will be conducted with the personal presence of those entitled to participate.

Shareholders may participate and vote in the General Meeting in person or through a proxy. The authorisations relating to representation as a proxy at the General Meeting must comply with the relevant provisions of Hungarian law. The authorisation must be issued in the form of a notarised deed or a private document of full probative force. If the authorisation or any document submitted as evidence of the representation right was not issued in Hungary, the form of the document must satisfy the legal regulations pertaining to the certification and/or legalisation of documents issued abroad. Detailed information on the applicable rules is provided by the Hungarian foreign representation offices. If the document is written in a language other than English or Hungarian, then a certified Hungarian translation of the document must be presented.

The letter of proxy – in the absence of a provision to the contrary – shall extend to a General Meeting convened to continue a suspended General Meeting, and a General Meeting that has

been reconvened due to lack of quorum.

The authorisation and the related documents must be handed over by 16:00 Budapest time on on Thursday, 3 December 2026 at the very latest, at the Company's branch (1134 Budapest, Váci út 17.).

If a shareholder is represented at the General Meeting by its lawful representative (e.g. chief executive,managing director, mayor, etc.), the court or company court document evidencing the right of representation or a certificate regarding the election of the mayor, as the case may be, must be presented at the venue of the General Meeting.

Voting methods (e.g., show of hands, ballot) will be proposed by the Company's Board of Directors and will be voted on by the General Meeting as part of the agenda items after electing meeting officers.

Further details are available in the Company's Articles of Association published on its website.

V. Registration

Registration at the venue of the General Meeting will begin on the day of the General Meeting at 9:00 a.m. Budapest time.

The Company is entitled to check the personal identity of the shareholders and their proxies based on documents, prior to their admission to the General Meeting.

Shareholders are kindly requested to indicate their intention to attend the General Meeting to the Company via email to Investor.Relations@granitbank.hu by 17:00 on 3 December 2026.

VI. Quorum and Reconvened General Meeting

The General Meeting shall have a quorum if shareholders representing more than half of the share capital are present. The quorum shall be checked at voting on each agenda items.

If the General Meeting fails to have a quorum, the Company shall conduct a reconvened Annual General Meeting at the original venue with the same agenda on

10 December 2026, 11:00 a.m. (Budapest time).

The reconvened General Meeting shall have a quorum regardless of the number of shareholders present.

VII. Document Availability

The written documents related to the General Meeting (including the full text of the proposals and the resolution drafts) will be available from 19 November 2026 (Thursday) at the branch of Gránit Bank Plc. (1134 Budapest, Váci út 17.), as well as on the website of the Company (granitbank.hu), on the website of the Budapest Stock Exchange (www.bet.hu), and on the website operated by the Supervisory Authority (kozzetetelek.mnb.hu).

Data processing information of the General Meeting is available at (granitbank.hu/befektetoknek/esemenyek).

This announcement is published in Hungarian and English. The Hungarian version shall prevail in case of any discrepancy between the two versions.

Budapest, 10 November 2026

The Board of Directors
of GRÁNIT BANK Plc