Extraordinary announcement

MBH Mortgage Bank Co. Plc. (registered office: 1117 Budapest, Magyar Tudósok körútja 9., company registration number: 01-10-043638, hereinafter: the **'Issuer'**) hereby provides the following information:

The extraordinary general meeting of the Issuer held on November 17, 2026, adopted the following resolution under the agenda item titled „Amendment of Resolution No. 5/2026 (24 April 2026) of the General Meeting of MBHJZB with respect to the approval of the person responsible for the statutory audit”:

The General Meeting amends General Meeting Resolution 5/2026 (24 April) such that, starting from the day this resolution is passed—based on the designation of the Company's permanent auditor, PricewaterhouseCoopers Könyvvizsgáló Kft. (Cg. 01-09-063022, Chamber of Hungarian Auditors registration number: 001464)—the natural person personally conducting and responsible for the company's audit is registered auditor Enikő Könczöl (Chamber of Hungarian Auditors membership certificate number: 007367, registration number: 001464).

The General Meeting states that the provisions of General Meeting Resolution 5/2026 (24 April) of MBHJZB not affected by the present resolution shall remain in force with unchanged content and form.

At the same time, the General Meeting requests and authorises the Board of Directors to amend the contract of engagement concluded with the Company’s statutory auditor based on the General Meeting Resolution 5/2026 (24 April) of MBHJZB, in accordance with the provisions of this resolution.

Budapest, 18 November 2026

MBH Mortgage Bank Co. Plc.