Gránit Bank

Strategy and Analysis Division
Investor Relations

10 November 2026

EXTRAORDINARY DISCLOSURE

Pursuant to Section 55(2) of Act CXX of 2001 on the Capital Market (the "Capital Markets Act"), **GRÁNIT Bank Plc.** (registered office: 1134 Budapest, Váci út 17.; hereinafter the "**Company**") hereby publishes, as an annex to this extraordinary disclosure, the notification made by **FZS Mag Investment Limited Liability Company, ROA Mag Investment Limited Liability Company and Zarzarrosa Limited Liability Company** pursuant to Section 61(1) of the Capital Markets Act concerning changes in the extent of their respective ownership interests and voting rights in the Company.

GRÁNIT Bank Plc.

Annex: Notification pursuant to Section 61(1) of the Capital Markets Act.

TRANSLATION

To the Board of Directors of GRÁNIT Bank Plc.
(hereinafter the "Issuer")

Budapest 1134
Váci út 17.

Subject: Notification of the termination of the coordinated exercise of voting rights and of changes in voting rights percentages

Dear GRÁNIT Bank Plc.,

The undersigned:

- FZS Mag Investment Limited Liability Company (registered office: 1062 Budapest, Andrássy út 98., 3rd floor, door 1; company registration number: 01-09-419315; tax number: 32345812-2-42; represented by: Zsolt Fáy, managing director);
- ROA Mag Investment Limited Liability Company (registered office: 1062 Budapest, Andrássy út 98., 3rd floor, door 1; company registration number: 01-09-419316; tax number: 32345829-2-42; represented by: Attila János Rostás, managing director); and
- Zarzarrosa Limited Liability Company (registered office: 1192 Budapest, Vonás utca 11, ground floor, door 1; company registration number: 01-09-883085; tax number: 13981893-2-43; represented by: János Salamon, managing director),

(hereinafter collectively the "Notifying Parties"), hereby notify GRÁNIT Bank Plc, pursuant to Section 61(1) of Act CXX of 2001 on the Capital Market (the "Capital Markets Act"), having regard to Section 61(5) thereof, as follows.

The Notifying Parties previously notified the Issuer that, pursuant to a cooperation agreement entered into on 31 August 2026, they coordinated the exercise of their voting rights in the Issuer. Accordingly, when determining the voting rights of any one Notifying Party, the voting rights of the other two Notifying Parties were also required to be taken into account.

The Notifying Parties hereby inform the Issuer that the above cooperation agreement and the coordinated exercise of voting rights pursuant thereto terminated on 4 November 2026.

With effect from that date, the voting rights of the other two Notifying Parties are no longer aggregated with the voting rights of each individual Notifying Party.

The Notifying Parties further inform the Issuer that, pursuant to a securities sale and purchase agreement entered into on 4 November 2026, Zarzarrosa Limited Liability Company transferred to FZS Mag Investment Limited Liability Company 12,000 ordinary shares and 7,500 “D” series preference shares carrying enhanced voting rights held by it. The shares were credited to FZS Mag Investment Limited Liability Company’s securities account on 6 November 2026. As a result, Zarzarrosa Limited Liability Company no longer holds any shares in the Issuer, while FZS Mag Investment Limited Liability Company holds 212,000 ordinary shares and 132,500 “D” series preference shares carrying enhanced voting rights.

The transaction for the transfer to FZS Mag Investment Limited Liability Company of the shares held by ROA Mag Investment Limited Liability Company is currently in the process of being completed. Following completion of that transaction, FZS Mag Investment Limited Liability Company will make a separate notification regarding the further change in its shareholding and voting rights percentage.

As a result of the termination, on 4 November 2026, of the coordinated exercise of voting rights, in respect of decisions subject to the voting preference attached to the “D” series shares, the voting rights percentages previously taken into account jointly, amounting to 9.8627%, are now attributable to the individual Notifying Parties as follows: 4.9313% to FZS Mag Investment Limited Liability Company, 4.6355% to ROA Mag Investment Limited Liability Company and 0.2959% to Zarzarrosa Limited Liability Company. Accordingly, the voting rights percentage of each Notifying Party fell below the 5% notification threshold specified in Section 61(3) of the Capital Markets Act.

Following the transfer of the shares held by Zarzarrosa Limited Liability Company to FZS Mag Investment Limited Liability Company and their crediting to the latter’s securities account on 6 November 2026, FZS Mag Investment Limited Liability Company’s direct voting rights percentage in respect of decisions subject to the voting preference increased to 5.2272%, thereby exceeding the 5% notification threshold. Zarzarrosa Limited Liability Company’s direct voting rights percentage decreased to 0%, while that of ROA Mag Investment Limited Liability Company remained unchanged at 4.6355%.

Following the crediting of the shares on 6 November 2026, in respect of decisions not subject to the voting preference attached to the “D” series shares, the direct voting rights percentages are 1.7921% for FZS Mag Investment Limited Liability Company, 1.5892% for ROA Mag Investment Limited Liability Company and 0% for Zarzarrosa Limited Liability Company.

The above percentages have been calculated on the basis of a total of 19,223,077 votes in respect of decisions not subject to the voting preference attached to the “D” series shares, and a total of 29,403,769 votes in respect of decisions subject to such voting preference.

The Notifying Parties are also fulfilling their notification obligations under Section 61 of the Capital Markets Act to the Magyar Nemzeti Bank, acting as the supervisory authority.

Please acknowledge receipt of this notification.

Executed in Budapest on the date indicated by the electronic signatures.

Yours faithfully,

FZS Mag Investment Limited Liability Company

Represented by: Zsolt Fáy, Managing Director

ROA Mag Investment Limited Liability Company

Represented by: Attila János Rostás, Managing Director

Zarzarrosa Limited Liability Company

Represented by: János Salamon, Managing Director