Gránit Bank

Strategy and Analysis Division
Investor Relations

11 November 2026

Extraordinary Disclosure

GRÁNIT Bank Plc. (registered office: 1134 Budapest, Váci út 17.; hereinafter the "**Company**"), hereby publishes the notification made by **FZS Mag Investment Limited Liability Company** concerning a change in the extent of its ownership interest and voting rights in the Company.

GRÁNIT Bank Plc.

GRÁNIT Bank Plc.
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TRANSLATION

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

Budapest 1134
Váci út 17.

Subject: Request for registration in the shareholders' registry and notification of a change in the voting rights percentage

Dear Board of Directors,

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; hereinafter the "Requesting Party") hereby requests, pursuant to Section 3:246(2) of Act V of 2013 on the Civil Code, that it be registered as a shareholder in the shareholders' registry of GRÁNIT Bank Public Limited Company.

The Requesting Party hereby notifies the Company that the transaction for the transfer to the Requesting Party of the shares owned by ROA Mag Investment Limited Liability Company has been completed.

Pursuant to the securities sale and purchase agreement entered into with ROA Mag Investment Limited Liability Company, the Requesting Party acquired the following registered dematerialised shares issued by GRÁNIT Bank Plc.:

- **188,000 ordinary shares;**
- **117,500 "D" series preference shares carrying enhanced voting rights.**

The shares were credited to the Requesting Party's securities account on 10 November 2026.

As a result of the acquisition described above, the Requesting Party currently holds a total of 400,000 ordinary shares and 250,000 "D" series preference shares carrying enhanced voting rights in GRÁNIT Bank Plc. The Requesting Party's shareholding is evidenced by the securities account statement attached to this application.

Accordingly, the Requesting Party's direct voting rights percentage is **3.3814%** in respect of decisions not subject to the voting preference attached to the "D" series shares, and **9.8627%** in respect of decisions subject to such voting preference.

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, and a total of 29,403,769 votes in respect of decisions subject to the voting preference.

In view of the foregoing, the Requesting Party hereby requests that the Board of Directors register the Requesting Party as a shareholder in the shareholders' registry of GRÁNIT Bank Plc.

The Requesting Party further requests written confirmation of the registration and the date on which it takes effect.

The Requesting Party is also complying with its notification obligation under Section 61 of Act CXX of 2001 on the Capital Market (the "Capital Markets Act") to the Magyar Nemzeti Bank, acting as the supervisory authority, in respect of the change in its shareholding and voting rights percentage.

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

Yours faithfully,

FZS Mag Investment Limited Liability Company
Represented by: Zsolt Fáy, Managing Director

Attachment:
Securities account statement