



Resolutions of the Extraordinary General Meeting of MBH Bank Plc. held on 29 November 2024

MBHB Resolution No. 1/2024 (29 November) of the General Meeting

The General Meeting elects Ms. Rita Dr. Pálmainé Baán, representative of Magyar Bankholding Zrt. shareholder as attester of the General Meeting's minutes.

Votes:

Yes: 318 926 002 (100%) No: 0 (0 %) Abstain: 0 (0 %)

MBHB Resolution No. 2/2024 (29 November) of the General Meeting

The General Meeting agrees to adopt a single resolution to amend the Articles of Association of the Company as proposed by the Board of Directors.

Votes:

Yes: 318 925 995 (~100%) No: 7 (~0,00 %) Abstain: 0 (0 %)

MBHB Resolution No. 3/2024 (29 November) of the General Meeting

The General Meeting accepts the amendment of Article 3.2.2 (v) and (w) and Article 3.1.16 (e) of the Articles of Association of the Company. The Articles of Association, as consolidated with the amendments, are attached to this resolution as Annex 1. The amended Articles of Association of the Company shall enter into force on 1 December 2024 with the proviso that if that date is the same or occurs sooner than the actual date of deletion of Magyar Bankholding Zrt. (registered office: 1134 Budapest, Kassák Lajos utca 18.; company registration number: Cg.01-10-140865) by the Companies Court, the date of entry into force of the amendments shall be the day following the date of deletion of Magyar Bankholding Zrt. by the Companies Court.

Votes:

Yes: 318 925 995 (~100%) No: 0 (0 %) Abstain: 7 (~0,00 %)

Budapest, 29 November 2024

MBH Bank Plc.

MKB Bank Plc.
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