



**Extraordinary announcement
on the modification of financial calendar**

MBH Bank Plc. (1056 Budapest, Váci utca 38.; Cg.01-10-040952) – hereinafter **Company** – hereby informs the actors of the capital market that the financial calendar for the year 2024 disclosed on 29 December 2023 has been modified as follows:

Planned date	Event
28 March, 2024	Flash Report on 4Q 2023 Results
28 March, 2024*	Announcement of the Annual General Meeting (AGM)
5 April, 2024*	Relevant information of the 2023 financial statements AGM proposals
29 April, 2024*	Annual General Meeting Consolidated and separate financial statements for the year 2023 (IFRS), annual report Disclosure based on the requirements of Regulation No 575/2013/EU of the European Parliament and of the Council Corporate Governance Report for the year 2023 AGM resolutions
30 May, 2024	Flash Report on 1Q 2024 Results
29 August, 2024	Flash Report on 1H 2024 Results / Consolidated Interim Financial Statements as at 30 June 2024
28 November, 2024	Flash Report on 3Q 2024 Results

* modified date

Budapest, 28 March 2024

MBH Bank Plc.

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Important notice

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