



**Extraordinary information
on the entry into force of Board of Directors membership**

MBH Bank Plc. (registered seat: 1056 Budapest, Váci u. 38., company registration number: Cg.01-10-040952) hereby informs the capital market actors that by way of its resolution Nr. H-EN-I-348/2024. dated 9 July 2024 the National Bank of Hungary approved the election of Ms Andrea Mager as member of the Board of Directors.

In line with the resolutions of the Annual General Meeting of 29 April 2024, the election of Ms Andrea Mager as member of the Board of Directors entered into effect on 1 September 2024.

Budapest, 2 September 2024.

MBH Bank Plc.

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Important notice

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