



**Extraordinary information
on the entry into force of Supervisory Board chairmanship**

MBH Bank Plc. (registered seat: 1056 Budapest, Váci u. 38., company registration number: Cg.01-10-040952) hereby informs the capital market actors about the following.

The Supervisory Board of the Company elected Mr. Miklós Vaszilyas Chairman of the Supervisory Board by Resolution No. 54/2024(12.11.)-MBHB-FB for the period from the date of issuance of the approval of Magyar Nemzeti Bank required for the position until the expiration of his membership on the Supervisory Board.

The election of Mr. Miklós Vaszily as Chairman of the Supervisory Board was approved by Magyar Nemzeti Bank by Resolution No. H-EN-I-112/2025 dated 11 March 2025.

Mr. Miklós Vaszily as Chairman of the Supervisory Board accepted his election in writing on 12 March 2025.

In accordance with the above, the mandate of Mr. Miklós Vaszily as Chairman of the Supervisory Board entered into force on 12 March 2025.

Budapest, 12 March 2025

MBH Bank Plc.

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Registered office: 1056 Budapest, Váci u. 38

Postal address: Budapest, H-1821

Telephone: 327-8600

E-mail: investorrelations@mbhbank.hu

Internet: www.mbhbank.hu

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