



## Resolutions of the Extraordinary General Meeting of MBH Bank Plc. held on 29 July 2025

### MBHB Resolution No. 1/2025 (29 July) of the General Meeting

The General Meeting elected András Dömötör, representative of Integrált Hitelintézetek Központi Szervezete shareholder as attester of the General Meeting's minutes.

#### Votes:

Yes: 293 326 566 (~100 %)      No: 1 (~0%)      Abstained: 0      Did not vote: 0

### MBHB Resolution No. 2/2025 (29 July) of the General Meeting

The General Meeting adopted the amendment to Article 3.1.20.1 b) 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 General Meeting accepted that the amended Articles of Association enter into force on 29 July 2025.

#### Votes:

Yes: 293 326 566 (~100 %)      No: 0      Abstained: 1 (~0%)      Did not vote: 0

### MBHB Resolution No. 3/2025 (29 July) of the General Meeting

The General Meeting elected Marcell Tamás Takács (mother's name: Enikő Márkos, place and date of birth: Budapest, 06.10.1986, citizenship: Hungarian; permanent address: 2030 Érd, Hortenzia u. 26.) a member of the Board of Directors for a definite term from 30 July 2025 until 31 December 2025.

#### Votes:

Yes: 293 326 566 (~100 %)      No: 0      Abstained: 1 (~0%)      Did not vote: 0

Budapest, 29 July 2025

**MBH Bank Plc.**

#### MBH Bank Plc.

Registered office of the Company: 1056 Budapest, Váci u. 38., Hungary

Mail: Budapest, H-1821

Phone: +36-1-327-8600

E-mail: [investorrelations@mbhbank.hu](mailto:investorrelations@mbhbank.hu)

Internet: [www.mbhbank.hu](http://www.mbhbank.hu)

#### Important notice

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