



Extraordinary information

Financial calendar

MBH Bank Plc. (1056 Budapest, Váci utca 38.; Company reg. number 01-10-040952) hereby discloses its financial calendar in accordance with Section 18.3 of the Regulations of the Budapest Stock Exchange for Listing, Continued Trading and Disclosure:

Planned date	Event
25 March 2024	Announcement of the Annual General Meeting
28 March 2024	Flash Report on the 4Q 2023 Results
3 April 2024	Relevant information of the 2023 financial statements
	AGM proposals
25 April 2024	Annual General Meeting (AGM)
	Consolidated and separate financial statements for the year 2023
	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 the 1Q 2024 Results
29 August 2024	Flash Report on the 1H 2024 Results / Consolidated Interim Financial Statements as at 30 June 2024
28 November 2024	Report on the 3Q 2024 Results

The above dates are subject to change.

Budapest, 29 December 2023

MBH Bank Plc.

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Important notice

"Hungarian language is the official and registered language of MBH Bank Plc's („the Issuer”) disclosures pursuant to the relevant legal and stock-exchange rules. The present English translation has been prepared on a voluntary basis, with the best care and intention of the Issuer to inform English speaking investors, however, in the event of any controversy between the Hungarian and English version, the authentic Hungarian version shall prevail."