

## **Other information**

## Number of voting rights and the amount of share capital at MBH Bank Plc. as of 31 December 2024

MBH Bank Plc. ("Company"), meeting the rules set in Clause 54 (9) of Act. No. CXX/2001 on capital markets hereby publishes the number of voting rights attached to its shares and share capital.

Composition of share capital of the Company on **31 December 2024**:

| Share series                  | ISIN         | Nominal<br>value<br>(HUF/share) | lssued<br>number | Total nominal<br>value<br>(HUF) |
|-------------------------------|--------------|---------------------------------|------------------|---------------------------------|
| Series "A" ordinary<br>shares | HU0000139761 | 1.000                           | 322.529.625      | 322.529.625.000                 |
| Amount of share<br>capital    |              |                                 |                  | 322.529.625.000                 |

Number of voting rights attached to the shares on **31 December 2024**:

| Share<br>series                  | lssued<br>number | Number of<br>shares<br>with<br>voting right | Voting<br>right<br>per share | Total number<br>of<br>voting rights | Number of<br>treasury<br>shares |
|----------------------------------|------------------|---|------------------------------|-------------------------------------|---------------------------------|
| Series "A"<br>ordinary<br>shares | 322.529.625      | 322.529.625                                 | 1                            | 322.529.625                         | 22.577.074                      |
| TOTAL                            | 322.529.625      | 322.529.625                                 |                              | 322.529.625                         | 22.577.074                      |

Budapest, 2 January 2025

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."