



MINUTES

on the resolution of the Supervisory Board of MBH Bank Nyrt adopted by voting in writing

Based subsection 3.9 of its rules of procedure the Supervisory Board of MBH Bank Nyrt. ("**Company**", registered office: 1056 Budapest, Váci utca 38.) adopted on 6 July 2023 the following resolutions by 8 votes for, 0 vote against and 0 abstention:

The documents of MBH Bank Nyrt's Extraordinary General Meeting, 28 July 2023

No. 13/2023. (6 July) MBHB Supervisory Board resolution

Based on the written proposal of its Supervisory Board, in possession, and in view, of the reports of the Supervisory Board and the Auditor, MBH Bank Nyrt. approves MBH Bank Nyrt's interim balance sheet and auditor's report as at 30 April 2023, prepared by MBH Bank Nyrt's management and proposes that they be submitted to the General Meeting.

Based on the written proposal of its Supervisory Board, in possession, and in view, of the reports of the Supervisory Board and the Auditor, the Supervisory Board approves the proposal of the Board of Directors on the individual Business Report prepared by the management of the legal successor MBH Bank Nyrt closing the activities of Takarékbank Zrt. during the business year between 1 January between 1 January 2023 and 30 April 2023 as well as on the proposal of the legal successor MBH Bank Nyrt. on the utilisation of the profit after taxes and the auditor's report, and proposes that they be submitted to the General Meeting.

The Supervisory Board proposes that MBH Bank Nyrt's interim balance sheet as at the cut-off date of 30 April 2023 with the following main figures:

BALANCE SHEET TOTAL: HUF 7 265 168 million

YEAR'S PROFIT (AFTER TAXES): HUF 24 086 million

The Supervisory Board proposes that the individual Financial Statements of Takarékbank Zrt. closing the activities in the business year between 1 January 2023 and 30 April 2023 with the following main figures:

BALANCE SHEET TOTAL: HUF 3,344,134 million

YEAR'S PROFIT (AFTER TAXES): HUF 32,146 million

The proposal made to the General Meeting is that Takarékbank Zrt's profit after taxes should be added to the legal successor MBH Bank Nyrt's profit reserve.

No. 14/2023. (6 July) MBHB Supervisory Board resolution

Pursuant to Section 4 (5) of Act CLXXVI of 2013 on the Transformation, Merger and Demerger of Certain Legal Persons the Supervisory Board has checked the statement of assets and liabilities and inventory of holdings of MBH Bank Nyrt. (hereinafter: "Company") prepared in relation to the merger of Takarékbank Zrt. (registered office: 1117 Budapest, Magyar Tudósok körútja 9. G. ép., Hungary; registered by the Court of Registration of the Metropolitan Court of Budapest under company registration number 01-10-140275) as merging company and the Company as recipient company, as at 30 April 2023 as the closing and opening statement of assets and liabilities and inventory of holdings of the recipient company and the legal successor company, respectively, and approves them with the content specified in Annexes 1 and 2 to the written proposal.

No. 15/2023. (6 July) MBHB Supervisory Board resolution

Pursuant to Section 4 (5) of Act CLXXVI of 2013 on the Transformation, Merger and Demerger of Certain Legal Persons the Supervisory Board has checked the statement of assets and liabilities and inventory of holdings of MBH Bank Nyrt. (hereinafter: "Company") prepared in relation to the merger of Takarékbank Zrt. (registered office: 1117 Budapest, Magyar Tudósok körútja 9. G. ép., Hungary; registered by the Court of Registration of the Metropolitan Court of Budapest under company registration number 01-10-140275) as merging company and the Company as recipient company, as at 30 April 2023 as the closing and opening statement of assets and liabilities and inventory of holdings of the recipient company and the legal successor company, respectively, and approves them with the content specified in Annexes 1 and 2 to the written proposal.

No. 16/2023. (6 July) MBHB Supervisory Board resolution

Pursuant to Section 4 (5) of Act CLXXVI of 2013 on the Transformation, Merger and Demerger of Certain Legal Persons the Supervisory Board has checked the merging (closing) statement of assets and liabilities and inventory of holdings as at 30 April 2023 of Takarékbank Zrt. (hereinafter: "Company") as merging company and MKB Bank Nyrt. (MKB Bank Nyrt. (registered office: 1056 Budapest, Váci u. 38.; company registration number: Cg.01-10-040952) as recipient company, and approves them with the content as per Annex 1 to the written report.

No. 17/2023. (6 July) MBHB Supervisory Board resolution

The Supervisory Board acknowledges the proposal submitted regarding the granting of discharge to the members of the Board of Directors and the Supervisory Board of Takarékbank Zrt. and proposes that it be submitted to the General Meeting.

Budapest, 6 July 2023