



**Extraordinary information**  
on resignation of supervisory board member

Extraordinary disclosure MBH Bank Plc. (registered seat: 1056 Budapest, Váci u. 38., company registration number: Cg.01-10-040952) – hereinafter: „**Company**”) – hereby informs the capital market participants on the following:

Dr. Péter Magyar has resigned from his membership held in the Supervisory Board of MBH Bank Plc. with effect of 10 February 2024. The Company received the resignation declaration on February 13, 2024.

Date and place: Budapest, February 13, 2024.

**MBH Bank Plc.**

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