



**Extraordinary information
on the entry into force of Supervisory Board membership**

MBH Bank Plc. (registered seat: 1056 Budapest, Váci u. 38., company registration number: Cg.01-10-040952) hereby informs the capital market actors that by way of its resolution Nr. H-EN-I-156/2024. dated 26 March 2024 the National Bank of Hungary approved the election of Dr Árpád Kovács as a member of the Supervisory Board.

In line with the resolutions of the Extraordinary General Meeting of 14 March 2024, the election of Dr Árpád Kovács as a member of the Supervisory Board entered into effect on 26 March 2024.

Budapest, 27 March 2024.

MBH Bank Plc.

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