

Votes:

Yes: 321.698.958 (100%)

No: 0

Abstain: 0

Resolution No. MBHB 7/2023 (28 July) of the General Meeting

The General Meeting accepts the independent auditor's report issued, based on the auditing of the statements of assets and liabilities and inventories of holdings of the merging companies by the auditor company called MAZARS Könyvszakértő és Tanácsadói Kft. (registered office: 1139 Budapest, Fiastyúk utca 4-8. 2. em.; registered by the Court of Registration of the Budapest Metropolitan Court of Justice, under company registration number 01-09-078412), and personally by Gabriella Gábor registered auditor (home address: 1221 Budapest, Kőérberki út 25. 1a., Hungary; mother's name at birth: Zsuzsanna Kornélia Antal), attached to the written proposal as Annex 6.

Votes:

Yes: 321.698.958 (100%)

No: 0

Abstain: 0

Resolution No. MBHB 8/2023 (28 July) of the General Meeting

The General Meeting establishes the conformity and compliance of the management activities of the legal predecessor Takarékbank Zrt. during the following period, therefore it grants them the discharge as per Section 3:117 of Act V of 2013 on the Civil Code, as detailed below:

Takarékbank Zrt. – Board of Directors

Levente Szabó (chair): 01.01.2023-30.04.2023

Ádám Egerszegi: 01.01.2023-30.04.2023

dr. Edina Tófeji: 01.01.2023-30.04.2023

János Zoltán Bogdán: 01.01.2023-30.04.2023

György Schamschula: 01.01.2023-30.04.2023

Zoltán Váradi: 01.01.2023-30.04.2023

Takarékbank Zrt. – Supervisory Board

Béla Hetzman (chair): 01.01.2023-30.04.2023

dr. András Csaba Bencze: 01.01.2023-30.04.2023

Viktor Iván Katona: 01.01.2023-30.04.2023

Katalin Varga-Králik: 01.01.2023-30.04.2023

András József Tölgyes: 01.01.2023-30.04.2023

Votes:

Yes: 321.698.958 (100%)

No: 0

Abstain: 0

Budapest, 28 July 2023

MBH Bank Nyrt.