

Extraordinary information on the establishment of a subsidiary of MBH Bank Plc.

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:

The Company Registry Court of Budapest-Capital Regional Court registered a new subsidiary, **MBH DOMO LLC**, established and fully owned by the Company, in the company register with a registered capital of HUF 3,000,000 (i.e. three million Hungarian forints) on 2 May 2023.

Budapest, 2 May 2023

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."