

Extraordinary Announcement

Takarék Mortgage Bank Co. Plc (registered seat: Üllői út 48. Budapest 1082; Number of registration: 01-10-043638; hereinafter referred to as the "**Company**") fulfilling its extraordinary disclosure obligation defined in Section 1 Article 55 of Act CXX of 2001 on the Capital Market and Point 2.5. of Annex 4 of Decree No. 24/2008 (VIII.15.) of the Minister of Finance on the detailed rules on disclosure obligation regarding publicly issued securities informs its investors as follows.

Edit Erika Tóth resigned her internal board membership on the 31st of May, 2018, and the resignation come into force on the 25th of June, 2018, based on the 4 Article 3:25 of Act V of 2013 on the Civil Code.

The ordinary general meeting of the Company elected on the 27th of April, 2018, with its resolutions Nr. 7/2018. (04.27.) for a definite period until the 30th of November, 2021 as member of the Supervisory Board András Bannert. According to the decision of the ordinary general meeting the election come into force that day on which the permission by Magyar Nemzeti Bank arrive to the Company, and the elected member of the Supervisory Board accept his election in writing. As the Company received the mentioned permission on the 2nd of July, 2018, and the member accepted his election on the 2nd of July, 2018, the resolutions of the ordinary general meeting came into force on the 2nd of July, 2018.

The Company expresses its appreciation to Edit Erika Tóth for her activity pursued in favor of the Company, while congratulates to the new member of the Supervisory Board and wishes good luck to his work.

Budapest, on the 14th of August 2018.

Takarék Mortgage Bank Co. Plc