

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.

András Bannert internal board membership and employment as a general manager of the Company will be terminated by mutual agreement on the 30th of September, 2018. With the termination of András Bannert employment, his internal board membership also cease based on the Section 3 Article 148 of Act CCXXXVII of 2013 on Credit Institutions and Financial Enterprises.

Attila Mészáros resigned his external board membership with effect from 26th of September, 2018.

Budapest, on the 19th of September, 2018.

Takarék Mortgage Bank Co. Plc