

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.

The ordinary general meeting of the Company elected on the 27th of April, 2018, with its resolutions Nr. 9/2018. (04.27.) for a definite period until the 1st of January, 2022 as member of the Supervisory Board Tibor Görög. 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 15th of October, 2018, and the member accepted his election on the 15th of October, 2018, the resolutions of the ordinary general meeting came into force on the 15th of October, 2018.

The extraordinary general meeting of the Company elected on the 27th of September, 2018, with its resolutions Nr. 3/2018. (09.27.) for a definite period until the 30th of November, 2021 as member of the Board of Directors Attila Mészáros. According to the decision of the extraordinary 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 11th of October, 2018, and the member accepted his election on the 11th of October, 2018, the resolutions of the extraordinary general meeting came into force on the 11th of October, 2018.

The Company congratulates to the elected members of the Board of Directors and the Supervisory Board and wishes good luck to them work.

Budapest, on the 16th of October 2018.

Takarék Mortgage Bank Co. Plc