

Extraordinary Notice

Complying with its extraordinary information obligation set out in Section 55 (1) of Act CXX of 2001 on the Capital Market (hereinafter: "Capital Market Act") **Takarék Mortgage Bank Co. Plc** (company registration number: 01-10-043638; registered office: H-1117 Budapest, Magyar Tudósok körútja 9. G. épület, hereinafter: "*Company*") hereby informs the Valued Investors of the following:

The Company's qualified majority owner, **MTB Bank of Hungarian Savings Cooperatives Co. Ltd.** and **MKB Bank Plc.** established a strategic cooperation on 15 of May, 2020, and today the **Budapest Credit and Development Bank Private Company Limited by Shares** joined to this collaboration.

The details will be announced by the parties to the letter of intent in a joint press release, which can be viewed at the following link:

https://www.takarekjzb.hu/takarek-jelzalogbank-kozlemenyek

26 May 2020, Budapest

Takarék Mortgage Bank Co. Plc