

Announcement of Erste Bank Hungary Zrt.:

ERSTE BANK HUNGARY Zrt. (registered seat: 1138 Budapest, Népfürdő u. 24-26., company registration number: 01-10-041054, hereinafter referred to as the "Bank"), with reference to the provision of Article 123 (1) d) of Act CXXXVIII of 2007 on investment firms and commodity exchange service providers and the rules of activities they may perform (hereinafter referred to as the "Act") and other regulations, hereby announces that **Maurizio Poletto's** mandate as member of the Supervisory Board has ended on the 30th of June 2024 due to his resignation.

This information will be published simultaneously in Hungarian, in case of discrepancy between the information included in the Hungarian and English versions, the information in English shall prevail.

Budapest, 02nd of July 2024

ERSTE BANK HUNGARY Zrt.