



## Extraordinary information

### Financial calendar

**MBH Bank Plc.** (1056 Budapest, Váci utca 38.; Company reg. number 01-10-040952) hereby discloses its financial calendar in accordance with Section 18.3 of the Regulations of the Budapest Stock Exchange for Listing, Continued Trading and Disclosure:

| Planned date            | Event  |
|-------------------------|--|
| <b>21 March 2025</b>    | Flash Report on the 4Q 2023 Results  |
| <b>27 March 2025</b>    | Announcement of the Annual General Meeting   |
| <b>4 April 2025</b>     | Relevant information of the 2024 financial statements  |
|                         | AGM proposals  |
| <b>28 April 2025</b>    | Annual General Meeting (AGM)   |
|                         | Consolidated and separate financial statements for the year 2024   |
|                         | Disclosure based on the requirements of Regulation No 575/2013/EU of the European Parliament and of the Council  |
|                         | Corporate Governance Report for the year 2024  |
|                         | AGM resolutions  |
| <b>21 May 2025</b>      | Flash Report on the 1Q 2025 Results  |
| <b>28 August 2025</b>   | Flash Report on the 1H 2024 Results / Condensed consolidated interim financial statements prepared in accordance with IAS 34 Interim Financial Reporting standard as adopted by the EU and the related audit report (30 June 2025) |
| <b>25 November 2025</b> | Report on the 3Q 2025 Results  |

The above dates are subject to change.

Budapest, 20 December 2024

MBH Bank Plc.

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#### Important notice

*"Hungarian language is the official and registered language of MBH Bank Plc's („the Issuer”) disclosures pursuant to the relevant legal and stock-exchange rules. The present English translation has been prepared on a voluntary basis, with the best care and intention of the Issuer to inform English speaking investors, however, in the event of any controversy between the Hungarian and English version, the authentic Hungarian version shall prevail."*