

Extraordinary Announcement

OTP Mortgage Bank Ltd. (hereinafter referred to as: **Company**) hereby informs its clients, investors, business partners and other stakeholders of the capital and financial markets, that the appointment of András Becsei, Chief Executive Officer, as Chairman of the Board of Directors by the founding shareholder OTP Bank Plc. was approved by the National Bank of Hungary on 11 June 2026, by Resolution No. H-EN-I-252/2026.

The Members of the Board of Directors of the Company are the following persons:

- Mr. András Becsei, Chairman of the Board
- Mr. Csaba Nagy, Internal Member of the Board
- Mr. Ákos Fischl, Internal Member of the Board
- Mrs. Anna Florova, External Member of the Board
- Mr. Zoltán Roskó, External Member of the Board
- Mr. Attila Kovács, External Member of the Board
- Mr. Balázs Együd, External Member of the Board

Budapest, June 12, 2026.

OTP Mortgage Bank Ltd.