

Announcement of Erste Bank Hungary Zrt. on the shareholder's resolutions of 25th April 2024

Erste Bank Hungary Zártkörűen Működő Részvénytársaság (company registration number: 01-10-041054, registered office: 1138 Budapest, Népfürdő u. 24-26., hereinafter referred to as the "Company") – with reference to the provisions of Section 123 (1) (g) of the Act on Hungarian Investment Firms and Commodity Exchange Service Providers and the Rules of Activities they may Perform and other provisions of law - hereby announces that the Sole Shareholder of the Company adopted the following written resolutions (Resolution No. 4-7/2024) on 25th April 2024:

Resolution No 4/2024

The Sole Shareholder - with simultaneous acknowledgment of the reports of the Audit Committee, the Supervisory Board and the Statutory Auditor – approves the financial statements of the Company for the year 2023 prepared in accordance with the International Financial Reporting Standards, as adopted by the European Union, including the balance sheet as of 31 December 2023, showing a balance sheet total of HUF 4.799.649 million, a net result for the period of HUF 107.768 million, and an equity of HUF 517.615 million.

The Sole Shareholder decided to pay a dividend of HUF 95.000 million in 2023 from the profit of the year 2023, with the remaining HUF 12.768 million to be added to the Company's retained earnings. The Sole Shareholder approved the Company's Business Report on 2023 together with its annexes.

Resolution No 5/2024

The Sole Shareholder – with simultaneous acknowledgment of the reports of the Audit Committee, the Supervisory Board, and the Statutory Auditor – approves the consolidated financial statements of the Company for the year 2023 prepared in accordance with the International Financial Reporting Standards as adopted by the European Union, including the balance sheet as of 31 December 2023, showing a balance sheet total of HUF 4.789.752 million, a net result for the period of HUF 114.901 million and an equity of HUF 562.389 million.

Resolution No 6/2024

The Sole Shareholder granted the members of the Board of Directors, pursuant to Section 3:117(1) of Act V of 2013 on the Civil Code and as provided for in the Articles of Association of the Company, the release from liability for the period from the 1st of January 2023 to the 31st of December 2023.

Resolution No 7/2024

The Sole Shareholder - in accordance with the proposal of the Supervisory Board - decided to elect PricewaterhouseCoopers Könyvvizsgáló Kft. (registered seat: 1055 Budapest, Bajcsy-Zsilinszky út 78; company registration number: 01-09-063022; Chamber of Commerce registration number: 001464) as the Company's statutory auditor and to mandate them to audit the Company's annual report and the consolidated annual report of the Company for the business year 2024 on the basis of the relevant legal provisions.

The Sole Shareholder also approves the amount of the annual fee for the auditing of the Company for the year 2024 and the essential elements of the contract to be concluded with

the auditor, with the auditor's mandate lasting from the date of its election until the date of the approval of the next annual report.

The annual reports will be available on the Company's website as of 26 April 2024:

<https://www.erstebank.hu/hu/ebh-nyito/bankunkrol/erste-bank-hungary-zrt/vallalatiranyitas/eves-jelentesek>

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, 26th of April 2024

ERSTE BANK HUNGARY Zrt.