

Extraordinary Announcement

Takarék Mortgage Bank Co. Plc (registered seat: 1117 Budapest, Magyar Tudósok körútja 9. G. ép.; Number of registration: 01-10-043638; hereinafter referred to as the '*Company*') fulfilling its disclosure obligation defined in subsection (2) of section 55 of Act CXX of 2001 on the Capital Market (hereinafter: Capital Market Act) informs its investors as follows:

The Budapest Stock Exchange (BSE) published the new composition of the BUX and BUMIX baskets-valid from March 23, 2020- on March 12, 2020. The CEO of the Budapest Stock Exchange Ltd., based on the proposal of BSE's Index Committee, adopted the resolution 117/2020 and decided the exclusion of the shares of the Company from the BUX basket-based on Point 3.3.6.1 a) and are also removed from BUMIX basket.

Budapest, March 16, 2020

Takarék Mortgage Bank Co. Plc.