

## **Announcement of Erste Bank Hungary Zrt. on the shareholders' resolutions of 27<sup>th</sup> April 2022**

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 1253 (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 General Meeting of the Company adopted the following written resolutions (Resolution No. 2-6/2022) on 27<sup>th</sup> April 2022:

### **Resolution No 2/2022**

The General Meeting - 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 2021 prepared in accordance with the International Financial Reporting Standards, as adopted by the European Union, including the balance sheet as of the 31 December 2021, showing a balance sheet total of HUF 4,178,200 million, a net result for the period of HUF 55,843 million, and an equity of HUF 433,186 million.

The General Meeting decided to pay a dividend of HUF 50,000 million in 2022 from the profit of the year 2021, with the remaining HUF 5,843 million to be added to the Company's retained earnings. The General Meeting approved the Company's Business Report on 2021 together with its annexes.

### **Resolution No 3/2022**

The General Meeting – 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 2021 prepared in accordance with the International Financial Reporting Standards as adopted by the European Union, including the balance sheet as of the 31 December 2021, showing a balance sheet total of HUF 4,271,184 million, a net result for the period of HUF 59,238 million and an equity of HUF 454,054 million.

### **Resolution No 4/2022**

The General Meeting 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 1<sup>st</sup> of January 2021 to 31<sup>st</sup> of December 2021,

### **Resolution No 5/2022**

The General Meeting - 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 2022 on the basis of the relevant legal provisions.

The General Meeting also approves the amount of the annual fee for the auditing of the Company for the year 2022 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.

### **Resolution No 6/2022**

The General Meeting adopted the proposal of the Board of Directors and the Supervisory Board for the remuneration of those members of the Supervisory Board and those external members of the Board of Directors who are not employed by any Erste Group entity - in line with the Erste Group guidelines - for the year 2022.

The annual reports will be available on the Company's website as of 28 April 2022:

<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, 28<sup>th</sup> of April 2022.

ERSTE BANK HUNGARY Zrt.