

Extraordinary Announcement of UniCredit Jelzálogbank Zrt.

UniCredit Jelzálogbank Zrt. hereby kindly informs its clients, business partners and other capital market participants that the Central Bank of Hungary by its resolution No. H-EN-I-336/2020 dated on June 11, 2020 and received on June 12, 2020 approved Csáky Attila's election as the external member of the Management Board of UniCredit Jelzálogbank Zrt.

Furthermore the mandate of Agnieszka Franeczek as a member of the Management Board in the Company has terminated.

The members of the Management Board of the Company are:

Farkas Bálint – Chairman Csáky Attila – Member Dr. Juhász Viktor - Member

Budapest, June 12, 2020

UniCredit Jelzálogbank Zrt.