

30 November 2025

**Number of voting rights and the amount of share capital at GRÁNIT Bank Plc. as of
30 November 2025**

GRÁNIT Bank Plc. (the Company), in accordance with the provisions of Article 54 (9) of Act. No. CXX/2001 on capital markets hereby publishes the number of voting rights attached to its shares and the amount of share capital.

The number of voting rights attached to the shares of the Company and the composition of share capital on 30 November 2025

Share series (30 November 2025)	ISIN	Par value (HUF/share)	Issued number	Voting right per share in general matters, i.e. subjects not covered by series "D" preferred shares (number)	Total number of votes in general matters, i.e. subjects not covered by series "D" preferred shares (number)	Voting right per share in matters covered by series "D" preferred shares (number)*	Total number of votes in matters covered by series "D" preferred shares (number)
Ordinary share	HU0000094149	1 000	18 091 889	1	18 091 889	1	18 091 889
Series "D" preferred share	HU0000123187	1 000	1 131 188	1	1 131 188	10	11 311 880
Total			19 223 077		19 223 077		29 403 769

* In accordance with the Company's Articles of Association.

	30 November 2025
Share capital (HUF)	19 223 077 000
Number of treasury shares	0

GRÁNIT Bank Plc.