



ANNOUNCEMENT

– changes in the Board of Directors –

Budapest, 31 March 2022

CORDIA International Ingatlanfejlesztő Zártkörűen Működő Részvénytársaság (seat: 1082 Budapest, Futó utca 47-53. VII. em.; company registration number: Cg.01-10-048844, hereinafter: "**Company**") hereby informs the investors in relation to CORDIA 2026/I HUF Kötvény and CORDIA 2030/I HUF Kötvény ("**Cordia Bond**") about the following:

Mr Pal Darida (mother's name: Mária Katalin Kepenyés; address: 2092 Budakeszi, Etheles Park 6.) the member of the Board of Directors of the Company has passed away on 14 March 2022, therefore, his mandate was terminated as of 14 March 2022.

Ms Johanna Mezővári (mother's name: *Johanna Ilona Vikor*; address: *1131 Budapest, Dolmány utca 38. 4 em. 1 a.*) has been appointed by the Extraordinary General Meeting as new member of the Board of Directors as of 30 March 2022 for indefinite period.

Ms Johanna Mezővári has spent her professional career mainly in leading HR positions in multinational companies representing a variety of size and industries (Hungarian Productivity Center, AstraZeneca, UPC). She has been working for the group since 2016, currently she is the Chief Operating Officer of Cordia Group. She earned her economist degree at the College for Commerce, Catering and Tourism that has been extended later with an MBA at the Budapest Technical University and speaks 3 languages (Hungarian, English, Italian).

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