

Announcement
on the Supervisory Board Change

In accordance with of the extraordinary disclosure obligation stipulated under Section 55 of (Hungarian) Act CXX of 2001 on the Capital Market MFB Hungarian Development Bank Private Limited Company (hereinafter: MFB Zrt.) informs the public of the following change in respect of the Supervisory Board:

According to the resolution of the Founder No. 2/2018. (II. 6.) issued by the exerciser of the ownership rights over MFB Zrt., as of 6 February 2018 dr. Ágnes Takács (Ms.) has been elected as an employee representative to act for a 5 year term as member of the Supervisory Board.

Budapest, 8 February 2018

MFB Hungarian Development Bank Private Limited Company