

Announcement
concerning management change

In accordance with the extraordinary disclosure obligation stipulated under Section 122 of (Hungarian) Act CCXXXVII of 2013 on Credit Institutions and Financial Enterprises and 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 management:

As of 19 October the employment of dr. Katalin SIMON (Ms.), Deputy Chief Executive Officer was terminated by mutual consent.

The management bodies of MFB Zrt. are pleased to express their gratitude to her for her activity carried out in the interest of the bank.

Budapest, 19 October 2018

MFB Hungarian Development Bank Private Limited Company