



**Extraordinary information
on change in the management of MKB Bank Plc.**

MKB Bank Plc. (1056 Budapest, Váci utca 38.; company registration number: 01-10-040952; hereinafter: the '**Company**') hereby issues the following notice.

Based on the resolutions passed by the General Meeting of the Company on March 31, 2022 concerning the members of the Board of Directors and the Supervisory Board:

I.

With the relevant resolutions, the General Meeting recalled Ildikó Ginzer and Mihály Valkó as members of the Board of Directors by the day of 3 April 2022.

With the relevant resolutions, for the period from 4 April 2022 to 31 December 2025, subject to the relevant supervisory licenses, Dr. Géza Károly Láng, István Sárváry, Dr. Balázs Vinnai, Levente László Szabó and Ádám Egerszegi were elected to members of the Board of Directors by the General Meeting.

The National Bank of Hungary (Magyar Nemzeti Bank) approved the election of Dr. Géza Károly Láng by its decision nr. H-EN-I-171/2022. dated on 29 March 2022, István Sárváry by its decision nr. H-EN-I-216/2022. dated on 31 March 2022, Dr. Balázs Vinnai by its decision nr. H-EN-I-225/2022 dated on 5 April 2022, Levente László Szabó by its decision nr. H-EN-I-179/2022 dated on 30 March 2022, Ádám Egerszegi by its decision nr. H-EN-I-178/2022. dated on 29 March 2022.

In accordance with the above, the mandates of Dr. Géza Károly Láng, István Sárváry, Levente László Szabó and Ádám Egerszegi took effect on 4 April 2022. The mandate of Dr. Balázs Vinnai took effect on 5 April 2022.

II.

With the relevant resolutions, the General Meeting recalled Rita Feodor, Ágnes Anna Hornung and Törtel András Oszlányi as members of the Supervisory Board by the day of 3 April 2022.

With the relevant resolutions, for the period from 4 April 2022 to 31 December 2025, subject to the availability of the relevant supervisory licenses, Dr. Andor Nagy, Ágnes Anna Hornung, Dr. Erzsébet Beáta Bánkúti, Zsigmond Járai, Mihály Valkó and Miklós Vasziy were elected to

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Important notice

"Hungarian language is the official and registered language of MKB Bank Plc's („the Issuer”) disclosures pursuant to the relevant legal and stock-exchange rules. The present English translation has been prepared on a voluntary basis, with the best care and intention of the Issuer to inform English speaking investors, however, in the event of any controversy between the Hungarian and English version, the authentic Hungarian version shall prevail."



members of the Supervisory Board by the General Meeting. Dr. Andor Nagy was elected Chairman of the Supervisory Board.

The National Bank of Hungary (Magyar Nemzeti Bank) approved the election of Dr. Andor Nagy by its decision nr. H-EN-I-173/2022. dated on 29 March 2022, Ágnes Anna Hornung by its decision nr. H-EN-I-180/2022. dated on 30 March 2022, Dr. Erzsébet Beáta Bánkúti by its decision nr. H-EN-I-172/2022. dated on 29 March 2022, Zsigmond Járai by its decision nr. H-EN-I-174/2022. dated on 30 March 2022, Miklós Vaszily by its decision H-EN-I-220/2022. dated on 31 March 2022.

In accordance with the above, the mandates of Dr. Andor Nagy, Ágnes Anna Hornung, Dr. Erzsébet Beáta Bánkúti, Zsigmond Járai and Miklós Vaszily took effect on 4 April 2022.

Budapest, 5 April 2022

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