

Announcement
on change in the Board of Directors

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 Board of Directors:

As of 9 October 2018, Martini Réka, resigned from her position as member of the Board of Directors.

Budapest, 11 October 2018

MFB Hungarian Development Bank Private Limited Company