

Other information

Number of voting rights and the amount of share capital at MKB Bank Plc. as of 31 July 2023

MBH Bank Plc. ("Company"), meeting the rules set in Clause 54 (9) of Act. No. CXX/2001 on capital markets hereby publishes the number of voting rights attached to its shares and share capital.

Composition of share capital of the Company on **31 July 2023**:

Share series	ISIN	Nominal value (HUF/share)	Issued number	Total nominal value (HUF)
Series "A" ordinary shares	HU0000139761	1,000	321.698.958	321.698.958.000
Series "A" ordinary shares*		1.000	830.667	830.667.000
Amount of share capital				322.529.625.000

* shares under generation

Number of voting rights attached to the shares on **31 July 2023**:

Share series	lssued number	Number of shares with voting right	Voting right per share	Total number of voting rights	Number of treasury shares
Series "A" ordinary shares	321.698.958	321.698.958	1	321.698.958	0
Series "A" ordinary shares**	830.667	830.667**	1***	830.667***	0
TOTAL	322.529.625	322.529.625		322.529.625	0

** shares under generation

*** the voting rights attached to the shares may be exercised after the generation of the shares

Budapest, 1 August 2023

MBH Bank Plc.

MBH Bank Plc. Registered office of the Company: 1056 Budapest, Váci u.38., Hungary Mail: Budapest, H-1821 Phone: +36 (1) 327-8600 E-mail: <u>investorrelations@mbhbank.hu</u> Internet: <u>www.mbhbank.hu</u>

Important notice

"Hungarian language is the official and registered language of MBH 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."