



## MINUTES

### of the Annual General Meeting

of MKB Bank Plc. (1056 Budapest, Váci u. 38.) held on 27 April 2023

**Date of the General Meeting:** 27 April 2023, 10:00 a.m.

**Venue:** Headquarters of MKB Bank Plc. (1056 Budapest, V. Váci u. 38) Meeting room No. 24 on the ground floor

**The procedure for holding the General Meeting:** physical attendance and Microsoft Teams meeting (video conference)

**Participants** (physical attendance or by way of video conference):

*Shareholders:*

According to the attendance sheet on a separate sheet.

*on behalf of MKB Bank Plc. (hereinafter ‘Company’ or ‘MKB Bank’)* by way of video conference:  
dr. Zsolt Barna, Chairman and Chairman and Chief Executive, Chairman of the Board of Directors

dr. Andor Nagy, chairman of the Supervisory Board

dr. Ilona Török, Head of Chairman’s Cabinet

Péter Krizsanovich Deputy CEO

dr. Tisza-Papp Ákos, Executive Director, senior legal counsel, chair of the meeting

dr. János Leskó, vote counter

dr. Réka Pósfai-Szabó, vote counter

Péter Darazsacz

Edit Tóth-Zsinka

dr. Boldizsár Szabó

Gábor Ördög, keeper of the minutes

*on behalf of PWC by way of video conference:*

Árpád Balázs

Emőke Szántó-Kapornay

*on behalf of Magyar Nemzeti Bank by way of video conference:*

Gabriella Vadászné-Agócs, senior supervisor

Gábor Solymári, senior supervisor

*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.”*

**Dr. Zsolt Barna** greeted the participants and opened the General Meeting (hereinafter: '**General Meeting**'). He stressed that last year there was a turbulent economic environment, but MKB Group can nevertheless be proud of the results achieved in 2022, while the focus of the past period was on construction and transformation. He confirmed that the banking group is looking forward to the IT migration prepared in connection with the merger of MKB Bank and Takarékbank on 1 May 2023. The Chairman and Chief Executive also said that the General Meeting was convened by the Board of Directors, with the approval of the Supervisory Board, in order to approve the annual accounts of MKB Bank for 2022 and to take the related decisions of the General Meeting. He thanked all shareholders for their participation in the General Meeting, thus supporting the operations of MKB Bank. He invited dr. Ákos Tisza-Papp, Chief Legal Counsel of MKB, to chair the General Meeting and gave him the floor.

The Chair of the General Meeting, **Dr. Ákos Ferenc Tisza-Papp**, (hereinafter: "**Chair**") informed the participants that a written guide on the technical details of the General Meeting was also sent to the participants in advance. During the shareholders' identification process, MKB Bank's officers verified the identity of the participants and checked the power of representation on the basis of the documents provided. He explained that according to clause 3.1.22 of the Company's Articles of Association, shareholders may exercise their voting rights by post prior to the General Meeting. He informed the participants that none of the shareholders had exercised their voting rights by post.

It was established that there were no obstacles to the holding of the General Meeting and that it had a quorum. He informed the participants that all 321,698,958 shares representing the Bank's share capital are duly represented and that all shareholders of the Bank participate in the General Meeting.

The General Meeting designated Gábor Ördög, as the Minute Keeper and dr. János Leskü and dr. Réka Pósfai-Szabó as counters of the votes, all of them officers of MKB Bank. He proposed that the General Meeting elect Ms. Dóra Bertalan, shareholder representative of Magyar Bankholding Zrt. as attester of the General Meeting minutes. Open voting was to take place by simple majority vote.

***Voting on the attester of the minutes:***

**Votes:**

Number of votes cast: 321,698,958

The percentage of share capital represented by the votes cast: 100%

100% of the shares represented at the meeting voted

Yes: 321,698,958 (100%)

No: 0

Abstained: 0

The **Chair** established that the General Meeting unanimously approved the motion and announced the resolution:

**Resolution No. 1/2023. (27 April) of the General Meeting**

The General Meeting elects Ms. Dóra Bertalan, representative of Magyar Bankholding Zrt. shareholder as attester of the General Meeting's minutes.

**Ms Dóra Bertalan** declared that she accepted the appointment.

\* \* \*

The **Chair** informed the General Meeting that, in accordance with the rules governing public companies, the General Meeting was convened by a notice published on 27 August 2023. At the same time, the agenda of the General Meeting was published. The written proposal containing a detailed justification of the proposed resolutions for each agenda item were disclosed in the "*Documents of the Annual*

*General Meeting of MKB Bank Plc. of 27 April 2023*”, which was published on 5 April 2023 to which are attached the individual and consolidated financial statements of MKB Bank Plc. for the year 2022 and the related independent auditors' reports and statements, as well as the Corporate Governance Report of MKB Bank Plc. for the year 2022. Hereafter any reference made to the ‘General Meeting Documents’ shall be understood to mean the above set of documents. The Company sent the invitation to the General Meeting together with the relevant proposal and draft resolutions electronically to those shareholders who had previously notified the Company of this request in writing.

The **Chair** informed the General Meeting that MKB Bank Plc. had discussed and approved the documents of the Board of Directors and the Supervisory Board in accordance with the proposal at their joint meeting on 4 April 2023 and proposed that they be submitted to the General Meeting and approved by the General Meeting. The Board of Directors and the Supervisory Board are represented at the General Meeting by their Chairs. According to prior consultations, the members of the boards do not attend the General Meeting due to other official duties.

In the invitation to the General Assembly published on 27 March 2023, there were 6 agenda items on the agenda, entitled as follows:

- 1. MKB Bank Plc's 2022 annual reports prepared in accordance with the International Financial Reporting Standards adopted by the EU: individual (not consolidated) and consolidated annual report and appropriation of the profit, dividend payment, and decisions on performance-based remuneration in 2022**
  - 1.1. Report of the Board of Directors on business activities for 2022
  - 1.2. Proposal of the Board of Directors to adopt the separate (non-consolidated) annual accounts for 2022 prepared in accordance with International Accounting Standards
  - 1.3. Proposal of the Board of Directors to adopt the consolidated annual accounts for 2022 prepared in accordance with International Accounting Standards
  - 1.4. Proposal of the Board of Directors for the appropriation of the profit for 2022 and the payment of dividends
  - 1.5. Report of the Supervisory Board on the separate (non-consolidated) annual accounts and the proposal for the appropriation of profit for 2022 prepared in accordance with International Accounting Standards and on the consolidated annual accounts for 2022 prepared in accordance with International Accounting Standards
  - 1.6. Auditor's report on the audit of the separate (non-consolidated) annual accounts prepared in accordance with International Accounting Standards 2022
  - 1.7. Auditor's report on the audit of the consolidated annual accounts prepared in accordance with International Accounting Standards 2022
  - 1.8. Adoption of decisions concerning performance-based remuneration in 2022
- 2. Adoption of the 2022 Responsible Corporate Governance Report**
- 3. Hold-harmless warrant for the members of the Board of Directors and the Supervisory Board of MKB Bank Plc. and Budapest Bank Zrt.**

4. **Report of the Board of Directors on the business policy of Company for 2023**
5. **Election of the auditor and determination of their remuneration for 2023, approval of the appointment of the person responsible for the audit and determination of the terms and conditions of the contract to be concluded with the auditor**
6. **Determination of the honorary fees of the members of the Board of Directors and Supervisory Board**

\* \* \*

The **Chair** informed the General Meeting that the Company received no proposal to supplement the agenda of the General Meeting or to make any further draft resolution. He proposed that the General Meeting decide on the draft resolutions for the agenda items on the agenda as they are set out in the General Meeting Documents.

#### **Discussion of agenda item 1.**

**MKB Bank Plc's 2022 annual reports prepared in accordance with the International Financial Reporting Standards adopted by the EU: individual (not consolidated) and consolidated annual report and appropriation of the profit, dividend payment, and decisions on performance-based remuneration in 2022**

The **Chair** said that the first agenda item is the adoption of the annual reports of MKB Bank Plc. for the year 2022, the proposal for the appropriation of the profit after taxation and the decisions concerning the performance remuneration for the year 2022. The report presents the development of the environmental conditions affecting MKB Bank's operations, provides an overview of the performance of MKB Group and MKB Bank in 2022, covering the business results, the success of the subsidiaries and the main strategic and partner cooperation, and summarises the risk situation and development prospects of MKB Bank, expectations and plans for 2023, the economic environment and the financial sector, as well as a new element on environmental, human resources and capital management issues, a description of the services provided by the audit firm, and highlights important events after the balance sheet date.

He informed the General Meeting that the Board of Directors' proposal for the adoption of the separate, i.e. unconsolidated, financial statements for 2022 prepared in accordance with International Accounting Standards, including the information on the statements of financial position, income for the period, change in equity, separate equity reconciliation and unconsolidated cash flows, is presented in the section from page 42 to page 47 of the General Meeting Documents and in the separate financial statements attached to the General Meeting Documents.

The Board of Directors' proposal for the adoption of the consolidated financial statements prepared in accordance with International Accounting Standards 2022, including the consolidated group financial statements, is set out in the section from page 48 to page 52 of the General Meeting Documents and in the consolidated financial statements annexed to the General Meeting Documents.

The proposal of the Board of Directors for the appropriation of the profit for 2022 and the payment of dividends is set out in the section from page 53 to page 54 of the General Meeting Documents.

He also said that the Supervisory Board discussed and recommended to the General Meeting for approval the proposals for the adoption of the 2022 unconsolidated and consolidated financial statements of MKB Bank Plc for the financial year ending 31 December 2022 prepared by the Board

of Directors in accordance with international accounting standards, and the appropriation of the profit for 2022. The report of the Supervisory Board can be found from page 55 to page 62 of the General Meeting Documents.

Moving on to the auditor's reports, the auditor's reports on the audit of the unconsolidated and consolidated financial statements for 2022 prepared in accordance with International Accounting Standards can be found from page 63 to page 87 of the General Meeting Documents.

He invited Mr. Árpád Balázs to give an oral report on the audit work performed at MKB Bank Plc. and to present the reports of PricewaterhouseCoopers Könyvvizsgáló Kft.

**Árpád Balázs** informed the General Meeting that PWC's staff audited MKB Bank's unconsolidated and consolidated financial statements for the year 2022 prepared in accordance with International Accounting Standards. The auditor concluded during the inspection that both the unconsolidated and the consolidated accounts give a true and fair view of the financial position of MKB Bank for the year 2022 and therefore recommends to the General Meeting to approve them with an unqualified auditor's report.

The **Chair** thanked the auditor for his report and the employees of the audit company for their effective work and contribution to the successful operation of MKB.

Continuing the presentation of the proposal related to the agenda item, the **Chair** explained that, in connection with the adoption of the annual accounts for 2022, it was also necessary to take decisions on the performance-related remuneration for 2022. The proposals concerning the assessment of the implementation of the target index of company performance and the decisions on the remuneration of the Chairman and Chief Executive are set out in the section from page 88 to page 92 of the General Meeting documents.

The **Chair** asked the General Meeting if they had any questions or comments on the proposal. The shareholders did not indicate their intention to raise any questions, comments or motions.

The **Chair** presented the first proposed resolution for the first agenda item and then put it to vote. Open voting was to take place by simple majority (50% + 1 vote).

***Vote on the adoption of the annual accounts of MKB Bank Plc for 2022 and the proposal for the appropriation of the profit***

**Votes:**

Yes: 321,698,958 (100%)

No 0

Abstained: 0

The **Chair** established that the General Meeting unanimously approved the motion and announced the resolution:

**Resolution No. 2/2023. (27 April) of the General Meeting**

The General Meeting approves the Board of Directors' report on the 2022 business activities and, accepts - being aware of the reports of the Supervisory Board and the Auditor - the individual (non-consolidated) and consolidated financial statements for 2022 prepared in accordance with the International Financial Reporting Standards as adopted by the EU as well as the proposal concerning the use of profit and the payment of dividends.

The General Meeting establishes the individual (non-consolidated) financial statement of MKB Bank Plc. according to International Accounting Standards 2022 with the following main figures:

**Balance sheet total: HUF 7468 billion 778 million**  
**Current year (after taxation) profit: HUF 64 billion 637 million**  
**Total comprehensive income: HUF 68 billion 330 million**

The General Meeting establishes the (consolidated) financial statement of MKB Bank Plc. for 2022 according to International Accounting Standards with the following main figures:

**Balance sheet total: HUF 10,614 billion 422 million**  
**Profit or loss of the financial year: HUF 91 billion 168 million**  
**Total comprehensive income: HUF 95 billion 930 million**

The General Meeting resolves to declare a dividend of HUF 25,092,518,724.00 from the profit for the year, based on which the dividend per share is HUF 78 for 321,698,958 ordinary shares of Series A. The remaining part of the distributable profit is transferred to the retained earnings.

The General Meeting declares that pursuant to the resolution of Board of Directors 165/2022 of 29 July 2022, interim dividend of HUF 42 per share was paid on 311,319,983 ordinary shares of series A on 12 August 2022. An additional dividend of HUF 36 will be paid on the shares covered by the interim dividend payment.

The starting date for dividend payments is 22 May 2023. The Company pays the dividend to shareholders by transfer from the dividend payment date.

The Dividend Turnover Date as defined in Article 5.3.2 of the Articles of Association of the Company is 15 May 2023.

\* \* \*

The **Chair** then put the second proposal for a decision on the first agenda to the vote. Open voting was to take place **by simple majority** (50% + 1 vote).

***Vote on the adoption of the proposal for decisions on performance remuneration for the year 2022***

**Votes:**

Yes: 321,698,958 (100%)

No: 0

Abstention: 0

The **Chair** established that the General Meeting unanimously approved the motion and announced the resolution:

**Resolution No. 3/2023. (27 April) of the General Meeting**

The General Meeting confirms the relevant decision of the chairman and Chairman and Chief Executive, stating that the corporate assessment target index has been achieved for the 2022 financial year.

The General Meeting confirms and approves that, in connection with the approval of the annual reports for the year 2022, chairman and Chairman and Chief Executive, dr. Zsolt Barna is entitled to performance remunerations for the 2022 financial year.

The General Meeting requests the Supervisory Board of MKB Bank Plc., with respect to persons subject to the Remuneration Policy under the Credit Institutions Act, to decide, based on the provisions of MKB Bank Plc.'s Remuneration Policy under the Hpt., on the amount of the performance remuneration to be paid to chairman and CEO dr. Zsolt Barna for the year 2022.

The General Meeting calls on the Supervisory Board to set targets for the year 2023 for the chairman and Chairman and Chief Executive, along with the company's 2023 overall banking objectives.

### **Discussion of agenda item 2.**

#### **Adoption of the 2022 Responsible Corporate Governance Report**

The **Chair** informed the General Meeting that the proposal for the adoption of the 2022 Corporate Governance Report is available from page 95 to page 99 of the General Meeting Documents. The Corporate Governance Report is attached as Annex 7 to the General Meeting Documents. As a public limited company listed on the Budapest Stock Exchange, MKB Bank has prepared its Corporate Governance Report for the fourth time. The report presents the corporate governance practices of the company in accordance with the Corporate Governance Recommendations of the Budapest Stock Exchange.

The **Chair** asked the General Meeting if they had any questions or comments on the proposal. The shareholders did not indicate their intention to raise any questions, comments or motions. The **Chair** presented the proposed resolution and then put it to vote.

Open voting was to take place by simple majority.

#### ***Vote on the adoption of the Corporate Governance Report for 2022***

##### **Votes:**

Yes: 321,698,958 (100%)

No: 0

Abstention: 0

The **Chair** established that the General Meeting unanimously approved the motion and announced the resolution:

#### **Resolution No. 4/2023. (27 April) of the General Meeting**

The General Meeting approves the Corporate Governance Report for 2022.

### **Discussion of agenda item 3.**

#### **Hold-harmless warrant for the members of the Board of Directors and the Supervisory Board of MKB Bank Plc. and Budapest Bank Zrt.**

The Chair informed the General Meeting that the proposal to grant discharge to the members of the Board of Directors and the Supervisory Board of MKB Bank and Budapest Bank is available from page 100 to page 103 of the General Meeting Documents. He informed the General Meeting that the decision is being taken in the case of Budapest Bank Zrt. because Budapest Bank Zrt. has been cancelled with effect from 31 March 2022 in view of its merger into MKB Bank Plc. The adoption of the proposal to grant the discharge to the members of the Board of Directors and the Supervisory Board of Budapest Bank Zrt. as the predecessor company is therefore the responsibility of the supreme body of the successor, the General Meeting of MKB Bank Plc.

The **Chair** asked the General Meeting if they had any questions or comments on the proposal. The shareholders did not indicate their intention to raise any questions, comments or motions.

The **Chair** presented the proposed resolution and then put it to vote. Open voting was to take place by simple majority.

***Vote on the hold-harmless warrant for the members of the Board of Directors and Supervisory Boards of MKB Bank and Budapest Bank:***

**Votes:**

Yes: 321,698,958 (100%)

No: 0

Abstention: 0

The **Chair** established that the General Meeting unanimously approved the motion and announced the resolution:

**Resolution No. 5/2023. (27 April) of the General Meeting**

The General Meeting concludes that the management activities of the following members of the Supervisory Board were satisfactory during the following period therefore grants the hold-harmless warrant to them pursuant to Section 3:117 of Act V of 2013 on the Civil Code.

**MKB Bank Plc. Members of the Board of Directors:**

dr. Zsolt Barna: 1 January 2022 - 31 December 2022  
Marcell Tamás Takács: 1 January 2022 - 31 December 2022  
István Sárvány: 4 April 2022 - 31 December 2022  
dr. Balázs Vinnai: 5 April 2022 - 31 December 2022  
Levente László Szabó: 4 April 2022 - 31 December 2022  
Ádám Egerszegi: 4 April 2022 - 31 December 2022  
Andrea Mager: 1 September 2022 - 31 December 2022  
dr. Géza Láng: 4 April 2022 - 31 August 2022  
dr. Gabriella Gombai: 1 January 2022 - 3 April 2022  
Mihály Valkó: 1 January 2022 - 3 April 2022  
Ildikó Ginzer: 1 January 2022 - 3 April 2022  
dr. Zsuzsa Piller 1 January 2022 - 3 April 2022

**MKB Bank Plc. – Members of the Supervisory Board**

dr. Andor Nagy: 4 April 2022 - 31 December 2022  
Rita Feodor: 1 January 2022 – 3 April 2022 and 1 September 2022 – 31 December 2022  
dr. Géza Láng: 1 September 2022 - 31 December 2022  
Kitti Dobi: 1 January 2022 - 31 December 2022  
Balázs Bechtold: 1 January 2022 - 31 December 2022  
dr. Ilona Török: 2 September 2022 - 31 December 2022  
dr. Péter Magyar 1 September 2022 - 31 December 2022  
Miklós Vaszily: 4 April 2022 - 31 December 2022  
Zsigmond Járai: 4 April 2022 - 31 December 2022  
Mihály Valkó: 8 April 2022 - 2 June 2022  
Ágnes Hornung: 1 January 2022 - 23 June 2022  
János Nyemcsok: 1 January 2022 - 1 September 2022  
András Törtel Oszlányi: 1 January 2022 - 3 April 2022  
dr László Ipacs: 1 January 2022 - 3 April 2022

**Budapest Bank Zrt. Members of the Board of Directors**

dr. Koppány Tibor Lélfa: 1 January 2022 - 31 March 2022  
András Puskás: 1 January 2022 - 31 March 2022  
Béla Csáki: 1 January 2022 - 31 March 2022  
Dénes Antal: 1 January 2022 - 31 March 2022



dr. Géza Károly Láng: 1 January 2022 - 31 March 2022

**Budapest Bank Zrt. Members of the Supervisory Board**

Zoltán Pankucsi: 1 January 2022 - 31 March 2022

Sándor Zoltán Rada: 1 January 2022 - 31 March 2022

Zsolt Cserpák: 1 January 2022 - 31 March 2022

dr. József Koszmáli: 1 January 2022 - 31 March 2022

dr. Lajos Herencsár: 1 January 2022 - 31 March 2022

Ádám Egerszegi: 1 January 2022 - 31 March 2022

**Discussion of agenda item 4.**

**Report of the Board of Directors on the business policy of Company for 2023.**

The **Chair** informed the General Meeting that the report of the Board of Directors on the company's business policy for 2023 is available on pages 105-106 of the General Meeting Documents, which summarises the key strategic objectives of MKB Bank Group for 2023.

The **Chair** asked the General Meeting if they had any questions or comments on the proposal. The shareholders did not indicate their intention to raise any questions, comments or motions.

The **Chair** presented the proposed resolution and then put it to vote. Open voting was to take place by simple majority.

***Vote on the Board of Directors' report on the company's business policy for 2023:***

**Votes:**

Yes: 321,698,958 (100%)

No: 0

Abstention: 0

The **Chair** established that the General Meeting unanimously approved the motion and announced the resolution:

**Resolution No. 6/2023. (27 April) of the General Meeting**

The General Meeting approves the report of the Board of Directors on the Company's business policy for the year 2023.

**Discussion of agenda item 5.**

**Election of the auditor and determination of their remuneration for 2023, approval of the appointment of the person responsible for the audit and determination of the terms and conditions of the contract to be concluded with the auditor**

The **Chair** informed the General Meeting that the proposals concerning the election of the auditor and the setting of the audit fee for the year 2023, the approval of the appointment of the person responsible for the audit and the determination of the terms of the contract with the auditor are set out from page 107 to page 111 of the General Meeting Documents.

The **Chair** asked the General Meeting if they had any questions or comments on the proposal. The shareholders did not indicate their intention to raise any questions, comments or motions.

The **Chair** presented the proposed resolution and then put it to vote. Open voting was to take place by simple majority.

***Vote on the election of the auditor and the determination of their remuneration for 2023, the approval of the appointment of the person responsible for the audit and the determination of the terms and conditions of the contract with the auditor:***

**Votes:**

Yes: 321,698,958 (100%)

No: 0

Abstention: 0

The **Chair** established that the General Meeting unanimously approved the motion and announced the resolution:

**Resolution No. 7/2023. (27 April) of the General Meeting**

For the 2023 business year the General Meeting appoints PricewaterhouseCoopers Könyvvizsgáló Kft. (Cg 01-09-063022, Hungarian Chamber of Auditors Registration Number: 001464, hereinafter: 'PwC Könyvvizsgáló Kft.') as the Company's permanent auditor, and sets the annual audit fee for PwC Könyvvizsgáló Kft. for the 2023 business year at a maximum of HUF 331.25 million + VAT (including the preparation of a separate auditor's report to be submitted to the National Bank of Hungary in accordance with the Hpt., and the examination of the information and data to be made public in accordance with the provisions of the Hpt., the CRR or the MNB, and the provisions of a limited assurance report the audit of the XBRL disclosure).

The General Meeting also authorises the Deputy Chief Financial Officer for Finance and the Purchasing area to negotiate the conclusion of the assignment contract with the auditor. The final amount of the assignment contract is decided by the Board of Directors within the limits set by the General Meeting, as well as the conclusion of the contract.

In accordance with the proposal of the audit firm, the General Meeting approves the appointment of Árpád Balázs registered auditor (membership certificate number of the Chamber of Hungarian Auditors: 007272, registration number: 006931) as the person responsible for the auditing of MKB Bank Plc. in 2023.

In accordance with the proposal of the audit firm, the General Meeting approves the appointment of Balázs Mészáros registered auditor (membership certificate number of the Chamber of Hungarian Auditors: 005614, registration number: 005589) as the person responsible for the auditing of MKB Bank Plc. for 2023 in the event Árpád Balázs registered auditor (membership certificate number of the Chamber of Hungarian Auditors: 007272, registration number: 006931) is impeded in his duties.

According to the submission, the General Meeting approves the terms and conditions of the Company contract to be concluded with the auditor, and at the same time invites the Board of Directors to conclude the corresponding assignment contract with the appointed auditor within 90 days of their appointment, on behalf of MKB Bank Plc.

**Discussion of agenda item 6.**

**Determination of the remuneration of the members of the Board of Directors and Supervisory Board.**

The **Chair** informed the General Meeting that the proposal on the remuneration of the members of the Board of Directors and the Supervisory Board is set out on pages 112-113 of the General Meeting Documents.

The **Chair** asked the General Meeting if they had any questions or comments on the proposal. The shareholders did not indicate their intention to raise any questions, comments or motions.

The **Chair** presented the proposed resolution and then put it to vote. Open voting was to take place by simple majority.

***Voting on the determination of the remuneration of the members of the Board of Directors and Supervisory Board:***

**Votes:**

Yes: 321,698,958 (100%)

No: 0

Abstention: 0

The **Chair** established that the General Meeting unanimously approved the motion and announced the resolution:

**Resolution No. 8/2023. (27 April) of the General Meeting**

The General Meeting decides to keep the remuneration of the members of the Supervisory Board and the Board of Directors at the same amount as specified in General Meeting resolution 30/2022 (26 April) and with the payment practice for the period up to the date of approval of the annual report for 2023 prepared in accordance with the provisions of the Accounting Act.

\* \* \*

The **Chair** noted that there was no change in the number of attendants, the General Meeting had a quorum at all times and that it discussed all agenda items therefore its work was completed. He thanked the participants for their contribution and closed the General Meeting.

Date: Budapest, 27 April 2023