

MKB Bank Nyrt. (registered office: 1056 Budapest, Váci u. 38., Hungary; registered by the Company Registry Court of Budapest Capital Regional Court under company registration number Cg.01-10-040952)

POSTAL VOTE ON GENERAL MEETING RESOLUTIONS

I, the undersigned,

Name/company name: _____

Address/Registered office: _____

Mother's name/Company registration number: _____

as a shareholder of **MKB Bank Nyrt.**(registered office : 1056 Budapest, Váci u. 38., Hungary, '**Company**') registration number:Cg.01-10-040952), vote as follows on the agenda items of the Annual General Meeting of the Company to be held on 27 April 2023.

Please indicate your vote with an "X" in the appropriate column.

Serial number of the draft resolution	Indication of the draft resolution put to vote	Yes	No	Abstention
Draft resolution 1	<p>1. 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.</p> <p>The General Meeting establishes the individual (non-consolidated) financial statements of MKB Bank Nyrt. for 2022 prepared according to International Accounting Standards with the following main figures:</p> <p>Balance sheet total: HUF 7,468,778 million Current year (after taxation) profit: HUF 64,637 million Total comprehensive income: HUF 68,330 million</p> <p>The General Meeting establishes the consolidated financial statements of MKB Bank Nyrt. for 2022 prepared according to International Accounting Standards with the following main figures:</p> <p>Balance sheet total: HUF 10,614,422 million Profit or loss of the financial year: HUF 91,168 million Total comprehensive income: HUF 95,930 million</p> <p>The General Meeting decides to declare a dividend of HUF 25,092,518,724 from the profit of the current year, and to transfer the remaining part of the distributable profit to the profit reserve.</p> <p>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. Further HUF 36 dividend shall be paid on shares on which interim dividend is paid.</p>			

	<p>Start date of dividend payment: 22 May, 2023. The Company will pay the dividend to the shareholders by transfer from the starting date of dividend payment.</p> <p>The Dividend cut off date defined in Article 5.3.2 of the Articles of Association of the Company is 15 May 2023.</p> <p>2. The General Meeting confirms the relevant decision of the chairman and CEO, stating that the corporate assessment target index has been achieved for the 2022 financial year.</p> <p>The General Meeting confirms and approves that, in connection with the approval of the annual reports for the year 2022, chairman and CEO, dr. Zsolt Barna is entitled to performance remunerations for the 2022 financial year.</p> <p>The General Meeting requests the Supervisory Board of MKB Bank Nyrt., with respect to persons subject to the Remuneration Policy under the Credit Institutions Act, to decide, based on the provisions of MKB Bank Nyrt.'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.</p> <p>The General Meeting calls on the Supervisory Board to set targets for the year 2023 for the chairman and CEO, along with the company's 2023 overall banking objectives.</p>			
Draft resolution 2	The General Meeting approves the Corporate Governance Report for 2022.			
Draft resolution 3	<p>The General Meeting concludes that the management activities of dr. László Parragh and dr. Edit Juhász 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.</p> <p><u>MKB Bank Nyrt. Members of the Board of Directors:</u> dr. Zsolt Barna: 1 January 2022 - 31 December 2022 Marcell Tamás Takács: 1 January 2022 - 31 December 2022 István Sárváry: 4 April 2021-31 December 2022 dr. Balázs Vinnai: 5 April 2021-31 December 2022 Levente László Szabó 4 April 2021-31 December 2022 Ádám Egerszegi: 4 April 2021-31 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</p> <p><u>MKB Bank Nyrt. – members of the Supervisory Board:</u> dr. Andor Nagy: 4 April 2021-31 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</p>			

	<p>Miklós Vaszily: 4 April 2021-31 December 2022 Zsigmond Járai: 4 April 2021-31 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</p> <p><u>Budapest Bank Zrt. - members of the Board of Directors</u> Dr. Koppány Tibor Lélfai: 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</p> <p><u>Budapest Bank Zrt. - members of the Supervisory Board:</u> 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</p>			
Draft resolution 4	The General Meeting approves the report of the Board of Directors on the Company's business policy for the year 2023.			
Draft resolution 5	<p>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') as the Company's permanent auditor, and sets the annual audit fee for PwC 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 issue of a report providing limited assurance thereof, the audit of the XBRL disclosures).</p> <p>The General Meeting also authorises the Deputy Chief Financial Officer for Finance and Operations 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.</p> <p>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 Nyrt. in 2023.</p> <p>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 Nyrt. 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.</p>			

	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 Nyrt.			
Draft resolution 6	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.			

Date: _____, _____ 2023

Signature:

Shareholder: _____

Represented by: (name, position):

Name: _____
Position: _____

Name: _____
Position: _____