

Resolutions of the Extraordinary General Meeting of MKB Bank Plc. held on 31 March 2022

Resolution No. 1/2022 (31 March) 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.				
Votes: Yes: 100 000 000 (100%)	No: 0	Abstain:	0	
Resolution No. 2/2022 (31 March) of the General Meeting The General Meeting approves the new Articles of Association of the Company, consolidated with amendments, which are attached to this resolution as Annex 1. The new Articles of Association of the Company shall enter into force on 29 April 2022 or, if the necessary authorisations of the National Bank of Hungary are not available by that date, on receipt of those authorisations.				
Votes: Yes: 100 000 000 (100%)	No: 0	Abstain:	0	
Resolution No. 3/2022 (31 March) of the General Meeting The General Meeting recalls Ildikó Ginzer from the Board of Directors of the Company with effect from 3 April 2022.				
Votes: Yes: 100 000 000 (100%)	No: 0	Abstain:	0	
Resolution No. 4/2022 (31 March) of the General Meeting The General Meeting recalls Mihály Valkó from the Board of Directors of the Company with effect from 3 April 2022.				
Votes: Yes: 100 000 000 (100%)	No: 0	Abstain:	0	
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Important notice

Internet: www.mkb.hu

"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."

Votes:			
Yes: 100 000 000 (100%)	No: 0	Abstain:	0
Resolution No. 6/2022 (31 March) o The General Meeting elects István Sá 31 December 2025, with the proviso that the permission of the National E	arváry as a member of the E that the condition for filli	ing and taking effect	
Votes:	<i>C i</i>		
Yes: 100 000 000 (100%)	No: 0	Abstain:	0
Resolution No. 7/2022 (31 March) o The General Meeting elects Dr. Baláz to 31 December 2025, with the provi that the permission of the National E Votes:	rs Vinnai as a member of th iso that the condition for fil	lling and taking effect	•
Yes: 100 000 000 (100%)	No: 0	Abstain:	0
The General Meeting elects Levente	LUSEIO SEUDO US U HICHIDEI		
position is that the permission of the Votes:	National Bank of Hungary	is also available.	-
2022 to 31 December 2025, with the position is that the permission of the Votes: Yes: 100 000 000 (100%)			ing effect of t 0
position is that the permission of the Votes: Yes: 100 000 000 (100%) Resolution No. 9/2022 (31 March) o The General Meeting elects Ádám Eg to 31 December 2025, with the provi	National Bank of Hungary No: 0 f the General Meeting gerszegi as a member of th iso that the condition for fil	is also available. Abstain: e Board of Directors f lling and taking effect	0 rom 4 April 20
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position is that the permission of the Votes: Yes: 100 000 000 (100%) Resolution No. 9/2022 (31 March) o The General Meeting elects Ádám Eg to 31 December 2025, with the provi that the permission of the National E Votes: Yes: 100 000 000 (100%) Resolution No. 10/2022 (31 March) The General Meeting recalls Rita Feo	No: 0 f the General Meeting gerszegi as a member of th iso that the condition for fil Bank of Hungary is also avai No: 0 of the General Meeting	is also available. Abstain: e Board of Directors f lling and taking effect ilable. Abstain:	0 rom 4 April 20 of the position 0
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The General Meeting elects Dr. Géza Károly Láng as a member of the Board of Directors from 4 April 2022 to 31 December 2025, with the proviso that the condition for filling and taking effect of the

Resolution No. 5/2022 (31 March) of the General Meeting

Voles.			
Yes: 100 000 000 (100%)	No: 0	Abstain:	0

Votes: Yes: 100 000 000 (100%)	No: 0	Abstain:	0	
Resolution No. 12/2022 (31 March) of the General Meeting The General Meeting recalls Törtel András Oszlányi from the Supervisory Board of the Company with effect from 3 April 2022.				
Votes: Yes: 100 000 000 (100%)	No: 0	Abstain:	0	
Resolution No. 13/2022 (31 March) of the General Meeting The General Meeting elects Dr. Andor Nagy as a member of the Supervisory Board from 4 April 2022 to 31 December 2025, and also elects him as the Chairman of the Supervisory Board, with the proviso that the condition for filling and taking effect of the position is that the permission of the National Bank of Hungary is also available.				
Votes: Yes: 100 000 000 (100%)	No: 0	Abstain:	0	
Resolution No. 14/2022 (31 March) of the General Meeting The General Meeting elects Ágnes Hornung as a member of the Supervisory Board from 4 April 2022 to 31 December 2025, with the proviso that the condition for filling and taking effect of the position is that the permission of the National Bank of Hungary is also available.				
Votes: Yes: 100 000 000 (100%)	No: 0	Abstain:	0	
Resolution No. 15/2022 (31 March) of the General Meeting The General Meeting elects Dr. Erzsébet Beáta Bánkuti as a member of the Supervisory Board from 4 April 2022 to 31 December 2025, with the proviso that the condition for filling and taking effect of the position is that the permission of the National Bank of Hungary is also available.				
Votes: Yes: 100 000 000 (100%)	No: 0	Abstain:	0	
Resolution No. 16/2022 (31 March) of the General Meeting The General Meeting elects Zsigmond Járai as a member of the Supervisory Board from 4 April 2022 to 31 December 2025, with the proviso that the condition for filling and taking effect of the position is that the permission of the National Bank of Hungary is also available. Votes:				

Resolution No. 11/2022 (31 March) of the General Meeting The General Meeting recalls Ágnes Anna Hornung from the Supervisory Board of the Company with

effect from 3 April 2022.

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Yes: 100 000 000 (100%)	No: 0	Abstain:	0

Resolution No. 17/2022 (31 March) of the General Meeting

The General Meeting elects Mihály Valkó as a member of the Supervisory Board from 4 April 2022 to 31 December 2025, with the proviso that the condition for filling and taking effect of the position is that the permission of the National Bank of Hungary is also available.

Votes: Yes: 100 000 000 (100%)	No: 0	Abstain:	0
Resolution No. 18/2022 (31 March) of the General Meeting The General Meeting elects Miklós Vaszily as a member of the Supervisory Board from 4 April 2022 to 31 December 2025, with the proviso that the condition for filling and taking effect of the position is that the permission of the National Bank of Hungary is also available.			
Votes: Yes: 100 000 000 (100%)	No: 0	Abstain:	0
Resolution No. 19/2022 (31 March) of the General Meeting The General Meeting elects Ágnes Anna Hornung as a member of the Audit Committee from 4 April 2022 to 31 December 2025, with the proviso that the condition for filling and taking effect of the position is that the permission of the National Bank of Hungary is also available.			
Votes: Yes: 100 000 000 (100%)	No: 0	Abstain:	0
Resolution No. 20/2022 (31 March) of the General Meeting The General Meeting elects Dr. Erzsébet Beáta Bánkuti as a member of the Audit Committee from 4 April 2022 to 31 December 2025, with the proviso that the condition for filling and taking effect of the position is that the permission of the National Bank of Hungary is also available.			
Votes: Yes: 100 000 000 (100%)	No: 0	Abstain:	0
Resolution No. 21/2022 (31 March) of the General Meeting The General Meeting elects Miklós Vaszily as a member of the Audit Committee from 4 April 2022 to 31 December 2025, with the proviso that the condition for filling and taking effect of the position is that the permission of the National Bank of Hungary is also available.			
Votes: Yes: 100 000 000 (100%)	No: 0	Abstain:	0

Budapest, 31 March 2022