

To: **MAGYAR NEMZETI BANK**
1013 Budapest, Krisztina krt. 39.

MKB BANK NYRT.
1056 Budapest, Váci u.38.

Budapest, 16 July 2021

Subject: *Notification under Section 61 (1) of Capital Market Act*

Undersigned, **Miklós Gál** (address: 2000 Szentendre, Vessző utca 8. mother's name: Horváth Piroska) under Section 61(1) of Act CXX of 2001, on the Capital Market (the Capital Market Act), I hereby inform you of the following.

Miklós Gál sold and alienated all of its direct and indirect shareholdings in the following companies: (i) Magyar Takarékszövetkezeti Befektetési és Vagyongazdálkodási Zártkörűen Működő Részvénytársaság (seat: H-1092 Budapest, Ferenc körút 44. 1. em. 1., Company reg. No.: 01-10-047759) and (ii) Magyar Takarékszövetkezeti Holding Zártkörűen Működő Részvénytársaság (seat: 1092 Budapest, Ferenc körút 44. 1. em. 1. Company Reg.No.: 01-10-141278).

Due to the facts that (i) Magyar Takarékszövetkezeti Befektetési és Vagyongazdálkodási Zártkörűen Működő Részvénytársaság has a 24.42% indirect controlling stake in **MKB Bank Nyrt.** (in English: **MKB Bank Plc.**) and (ii) Magyar Takarékszövetkezeti Holding Zártkörűen Működő Részvénytársaság has a 12.20% indirect controlling stake in **MKB Bank Nyrt.** therefore pursuant to the provisions of the Capital Market Act, I hereby make a notification of the termination of my indirect ownership and voting rights (6.19%) in MKB Bank Nyrt.

Please take note of my information.

Sincerely:

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Miklós Gál

Form used for notification of the acquisition or disposal of shares granting voting rights or voting rights under Section 61 of the Capital Market Act

1. Name of issuer or original issuer of existing shares with attached voting rightsⁱⁱ: **MKB Bank Nyilvánosan Működő Részvénytársaság**
2. Reason for notification (tick the appropriate box/boxes):
- acquisition or disposal of voting rights
- purchase or sale of financial instruments that may result in the acquisition of already issued shares with attached voting rights
- event changing the distribution of voting rights
3. Full name of person(s) required to give notificationⁱⁱⁱ: **Miklós Gál**
4. Full name of shareholder(s) (if other than the person in clause 3)^{iv}:
5. Date of the transaction and date of exceeding or reaching the threshold^v: **14 July 2021**
6. Exceeded or reached threshold(s): **5%**
7. Reported data:

Voting rights related to the shares^{vi}								
Class/type of shares (with use of ISIN code where possible)	Situation prior to the triggering transaction ^{vii}		Situation after the triggering transaction ^{viii} :					
	Number of shares	Number of voting rights ^{ix}	Number of shares		Number of voting rights ^x		% of voting rights	
			Direct	Indirect ^{xi}	Direct ^{xii}	Indirect ^{xii}	Direct	Indirect
MKB Bank Nyrt. "A" ordinary shares	0	6,185,706	0	0	0	0	0	0%
A) SUBTOTAL (based on aggregation of voting rights)	0	6,185,706	0	0	0	0	0	0%

8. Where relevant, the chain of controlled undertakings through which the voting rights and/or financial instruments are effectively held^{xvi}:
- (i)
- (ii)
9. In relation to proxy voting:
- The proxy of [name of proxy holder] for the holding of [number of] votes shall expire on [date].
10. Additional information, if necessary:

Dated: Budapest, 16 July 2021

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Miklós Gál