

Resolution No. 18/2020 (17 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 2020.

Votes:

Yes: 100 000 000

No: 0

Abstain: 0

Resolution No. 19/2020 (17 April) of the General Meeting

For the 2020 business year the General Meeting appoints Deloitte Könyvvizsgáló és Tanácsadó Kft-t (Cg 01-09-071057, Hungarian Chamber of Auditors Registration Number: 000083, hereinafter: 'Deloitte') as the Company's permanent auditor, and sets the annual audit fee for Deloitte for the 2020 business year at a maximum of HUF 120 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 General Meeting approves an additional amount of up to HUF 50 million + VAT for the preparation of the quarterly due diligence report(s) (to be submitted to the MNB for approval of the capital adjustment) and the auditing of the consolidated interim balance sheet of MKB Group of 30 June 2020 in accordance with the International Financial Reporting Standards (IFRS).

The General Meeting also authorises the Deputy Chief Executive for Finance and Operations and the Purchasing Directorate to negotiate the conclusion of the assignment contract with the auditor. The final amount of the assignment contract and its conclusion shall be determined by the Board of Directors within the limits determined by the General Meeting.

In accordance with the proposal of the audit firm, the General Meeting approves the appointment of Zoltán Mádi-Szabó registered auditor (membership certificate number of the Chamber of Hungarian Auditors: 007623, registration number: 003247) as the person responsible for the auditing of MKB Bank Plc. in 2020.

In accordance with the proposal of the audit firm, the General Meeting approves the appointment of Tamás Horváth registered auditor (membership certificate number of the Chamber of Hungarian Auditors: 004660, registration number: 003449) as the person responsible for the auditing of MKB Bank Plc. for 2020 in the event Zoltán Mádi-Szabó registered auditor (membership certificate number of the Chamber of Hungarian Auditors: 007623, registration number: 003247) 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.

Votes:

Yes: 100 000 000

No: 0

Abstain: 0

Resolution No. 20/2020 (17 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 12/2019 (17 January) and with the payment practice for the period up to the date of approval of the annual report for 2020 prepared in accordance with the provisions of the Accounting Act.

Votes:

Yes: 100 000 000

No: 0

Abstain: 0

Resolution No. 21/2020 (17 April) of the General Meeting

The General Meeting approves the amendment of the Rules of Procedure of the Supervisory Board according to the written proposal.

Votes:

Yes: 100 000 000

No: 0

Abstain: 0

Budapest, 17 April 2020

MKB Bank Plc.