

Resolutions of the Annual General Meeting of MKB Bank Plc. held on 26 April 2022

Resolution No. 22/2022 (26 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.

Votes:

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

Resolution No. 23/2022 (26 April) of the General Meeting

The General Meeting approves the Board of Directors' report on the 2021 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 2021 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) balance sheet of MKB Bank Plc. according to International Accounting Standards 2021 with the following main figures:

BALANCE SHEET TOTAL: HUF 3,320,182 million PROFIT BEFORE TAXATION: HUF 59,383 million

The General Meeting establishes the consolidated balance sheet of MKB Bank Group according to International Accounting Standards 2021 with the following main figures:

BALANCE SHEET TOTAL: HUF 3,314,019 million PROFIT BEFORE TAXATION: HUF 63,452 million

The General Meeting decides to declare a dividend of HUF 4,300 million from the profit after tax, with the remaining part of the distributable profit for the current year being transferred to the profit reserve.

The General Meeting notes that the amount of the dividend advance determined by General Meeting resolution 11/2021 (15 December) and paid on 14 February 2022 is equal to the amount of the dividend determined by this resolution, and therefore no further dividend will be paid on the basis of this resolution.

MKB Bank Plc.

Registered office of the Company: 1056 Budapest, Váci u. 38., Hungary

Mail: Budapest, H-1821 Phone: +36-1-327-8600

E-mail: investorrelations@mkb.hu

Internet: www.mkb.hu

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."

Votes:

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

Resolution No. 24/2022 (26 April) of the General Meeting

The General Meeting confirms the relevant decision of the chairman and CEO, stating that the corporate assessment target index has been achieved for the 2021 financial year.

The General Meeting confirms and approves that, in connection with the approval of the annual reports for the year 2021, chairman and CEO, dr. Zsolt Barna is entitled to performance remunerations for the 2021 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 2021.

The General Meeting calls on the Supervisory Board to set targets for the year 2022 for the chairman and CEO, along with the company's 2022 overall banking objectives.

Votes:

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

Resolution No. 25/2022 (26 April) of the General Meeting

The General Meeting approves the report of the Board of Directors of Budapest Bank Zrt. (as the predecessor in title) on the 2021 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 2021 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) balance sheet of Budapest Bank Zrt. according to International Accounting Standards 2021 with the following main figures:

BALANCE SHEET TOTAL: HUF 2,490,210 million PROFIT BEFORE TAXATION: HUF 12,211 million

The General Meeting establishes the consolidated balance sheet of Budapest Bank Group according to International Accounting Standards 2021 with the following main figures:

BALANCE SHEET TOTAL: HUF 2,533,796 million PROFIT BEFORE TAXATION: HUF 13,832 million

The General Meeting decides that the entire amount of the profit after tax shall be transferred to the profit reserve and no dividend will be paid either from the profit after tax for 2021 or from the profit reserve available for dividend payments.

Votes:

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

Resolution No. 26/2022 (26 April) of the General Meeting

The General Meeting approves the Corporate Governance Report for 2021.

Votes:

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

Resolution No. 27/2022 (26 April) of the General Meeting

The General Meeting concludes that the management activities of the following members of the Board of Directors and 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 2021 - 31 December 2021

dr. Gabriella Gombai: 1 January 2021 - 31 December 2021 Mr Mihály Valkó: 1 January 2021 - 31 December 2021

Mr Marcell Tamás Takács: 1 January 2021 - 31 December 2021 Ms Ildikó Ginzer: 13 September 2021 - 31 December 2021 dr. Zsuzsa Piller: 23 September 2021 - 31 December 2021 Mr Balázs Benczédi: 1 January 2021 - 31 December 2021

Mr Imre Kardos: 1 January 2021 - 24 July 2021 dr. András Csapó: 1 January 2021 - 3 March 2021

MKB Bank Plc. Members of the Supervisory Board:

Ms Ágnes Hornung: 1 January 2021 - 31 December 2021

Rita Feodor: 1 January 2021 - 31 December 2021 Dr László Ipacs: 1 January 2021 - 31 December 2021 Mr János Nyemcsok: 1 January 2021 - 31 December 2021 András Törtel Oszlányi: 1 January 2021 - 31 December 2021

Ms Kitti Dobi: 26 July 2021 - 31 December 2021 Mr Balázs Bechtold: 26 July 2021 - 31 December 2021 dr. Albert Godena: 1 January 2021 - 24 July 2021 Mr Ferenc Müller: 1 January 2021 - 31 March 2021

Budapest Bank Zrt. Members of the Board of Directors:

dr. Koppány Tibor Lélfai: 1 January 2021 - 31 December 2021

Mr András Puskás: 1 January 2021 - 31 December 2021

Béla Csáki: 1 January 2021 - 16 November 2021 Mr Dénes Antal: 1 January 2021 - 31 December 2021 dr. Géza Károly Láng: 1 January 2021 - 31 December 2021

Budapest Bank Zrt. Members of the Supervisory Board:

Mr Zoltán Pankucsi: 1 January 2021 - 31 December 2021 Mr Sándor Zoltán Rada: 1 January 2021 - 31 December 2021 Mr Zsolt Cserpák: 1 January 2021 - 31 December 2021 dr. József Koszmáli: 1 January 2021 - 31 December 2021 dr. Lajos Herencsár: 1 January 2021 - 31 December 2021 Mr Ádám Egerszegi: 18 June 2021 - 16 November 2021

Votes:

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

Resolution No. 28/2022 (26 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 2022.

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

Resolution No. 29/2022 (26 April) of the General Meeting

For the 2022 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 2022 business year at a maximum of HUF 220 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 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.

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 2021.

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 2021 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.

Votes:

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

Resolution No. 30/2022 (26 April) of the General Meeting

The General Meeting determines the remuneration of the members of the Supervisory Board and the Board of Directors as follows for the period from the effective date of the election of the new members to be elected at the Extraordinary General Meeting on 31 March 2022, and for the current members from 1 April 2022 until the date of the adoption of the annual accounts for 2022 in accordance with the Accounting Act:

Chairman of the Supervisory Board: gross HUF 2,000,000/month independent members of the Supervisory Board: gross HUF 1,500,000/month employee representatives on the Supervisory Board: gross HUF 1,500,000/month Chairman of the Board of Directors: gross HUF 4,300,000/month external members of the Board of Directors: gross HUF 3,000,000/month internal members of the Board of Directors: gross HUF 3,000,000/month

If a member of the Board of Directors or the Supervisory Board is also a member of any of the committees the establishment of which is a statutory requirement of the Company (Audit Committee, Remuneration Committee, Risk and Risk Management Committee, Nomination Committee), they shall not receive any additional remuneration for their position on the Committee.

The General Meeting approves that the honorary fees for membership in the Supervisory Board and the Board of Directors should be paid (transferred and credited to the bank account) in line with the wage accounting practice of MKB Bank Plc. i.e., on the first day of each month, simultaneously with the wages of the employee members of the Supervisory Board and the internal members of Board of Directors.

Votes: Yes: 100 000 000 (100%)	No: 0	Abstain:	0
Budapest, 26 April 2022			
		MKB Bank Plc.	