

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 Lélfa: 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

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.