

Resolution No. 5/2021 (7 July) of the General Meeting

The General Meeting elects Kitti Dobi employee representative as a member of the Supervisory Board from 25 July 2021 to 24 July 2026, 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

No: 0

Abstain: 0

Resolution No. 6/2021 (7 July) of the General Meeting

The General Meeting elects Ildikó Ginzer as a member of the Board of Directors from 7 July 2021 to 6 July 2026, 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

No: 0

Abstain: 0

Resolution No. 7/2021 (7 July) of the General Meeting

The General Meeting elects dr. Zsuzsa Piller as a member of the Board of Directors from 25 July 2021 to 24 July 2026, 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

No: 0

Abstain: 0

Budapest, 7 July 2021

MKB Bank Plc.