

Resolutions of the Extraordinary General Meeting of MKB Bank Plc. held on 7 July 2021

Resolution No. 1/2021 (7 July) of the General Meeting

The General Meeting elects Ms Dóra Bertalan as the presiding chairman of the General Meeting.

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Yes: 100 000 000 No: 0 Abstain: 0

Resolution No. 2/2021 (7 July) of the General Meeting

The General Meeting elects Mr József Pellei, representative of Pannónia Pension Fund shareholder as attester of the General Meeting's minutes.

Votes:

Yes: 100 000 000 No: 0 Abstain: 0

Resolution No. 3/2021 (7 July) of the General Meeting

With unanimous vote of all shareholders the General Meeting grants its consent to the supplementation of the agenda of the General Meeting with the following agenda item: "*Election of Board of Directors members*".

Votes:

Yes: 100 000 000 No: 0 Abstain: 0

Resolution No. 4/2021 (7 July) of the General Meeting

The General Meeting elects Balázs Bechtold employee representative as a member of the Supervisory Board 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

MKB Bank Plc.

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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.

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.