

Resolutions of the Extraordinary General Meeting of MKB Bank Plc. held on 1 September 2022

Resolution No. 44/2022 (1 September) 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: 311 319 983 (100%)	No: 0	Abstain:	0

Resolution No. 45/2022 (1 September) of the General Meeting

The General Meeting elects Ms Rita Feodor as a member of the Supervisory Board from 1 September 2022 to 31 December 2025, subject to the condition of taking up the position and its entry into force that the authorisation of the Magyar Nemzeti Bank is also available for her.

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Votes:						
Yes: 311 319 983 (100%)	No: 0	Abstain:	0			

Resolution No. 46/2022 (1 September) of the General Meeting

The General Meeting elects Dr. Géza Károly Láng as a member of the Supervisory Board from 1 September 2022 to 31 December 2025, subject to the condition of taking up the position and its entry into force that the authorisation of the Magyar Nemzeti Bank is also available for him.

Votes:			
Yes: 311 319 983 (100%)	No: 0	Abstain:	0

Resolution No. 47/2022 (1 September) of the General Meeting

The General Meeting elects Dr. Péter Magyar as a member of the Supervisory Board from 1 September 2022 to 31 December 2025, subject to the condition of taking up the position and its entry into force that the authorisation of the Magyar Nemzeti Bank is also available for him.

Votes:			
Yes: 311 319 983 (100%)	No: 0	Abstain:	0

MKB Bank Plc.

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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."

Resolution No. 48/2022 (1 September) of the General Meeting

The General Meeting elects Dr. Ilona Török as a member of the Supervisory Board from 2 September 2022 to 31 March 2026, subject to the condition of taking up the position and its entry into force that the authorisation of the Magyar Nemzeti Bank is also available for her.

Votes:

Yes: 311 319 983 (100%) No: 0 Abstain: 0

Resolution No. 49/2022 (1 September) of the General Meeting

The General Meeting elects Ms. Andrea Mager as a member of the Board of Directors from 1 September 2022 to 31 August 2024, subject to the condition of taking up the position and its entry into force that the authorisation of the Magyar Nemzeti Bank is also available for her.

Votes:

Yes: 311 319 983 (100%) No: 0 Abstain: 0

Resolution No. 50/2022 (1 September) of the General Meeting

The General Meeting elects Ms Rita Feodor as a member of the Audit Committee for the duration of her membership in the Supervisory Board.

Votes:

Yes: 311 319 983 (100%) No: 0 Abstain: 0

Resolution No. 51/2022 (1 September) of the General Meeting

The General Meeting elects Dr. Péter Magyar as a member of the Audit Committee for the duration of his membership in the Supervisory Board.

Votes:

Yes: 311 319 983 (100%) No: 0 Abstain: 0

Resolution No. 52/2022 (1 September) of the General Meeting

The General Meeting shall decide on the amendment of the Articles of Association of the Company in accordance with the proposal of the Board of Directors, in one resolution.

Votes:

Yes: 311 319 983 (100%) No: 0 Abstain: 0

Resolution No. 53/2022 (1 September) of the General Meeting

The General Meeting adopts the amendment to the Articles of Association of the Company by inserting as new section 3.1.21 and its sub-sections (3.1.21.1. – 3.1.21.10.), and 3.1.22. and its sub-sections (3.1.22.1.-3.1.22.4.). The Articles of Association, as consolidated with the amendments, are attached to this resolution as Annex 1. The amended Articles of Association of the Company shall enter into force on 1 September 2022.

Votes:

Yes: 311 319 983 (100%) No: 0 Abstain: 0

MKB Bank Plc.