

Extraordinary announcement

Date of publication of the invitation to Annual General Meeting

MKB Bank Plc. (1056 Budapest, Váci utca 38.; Company reg. number Cg.01-10-040952) – hereinafter: **Issuer** - hereby discloses the following information:

Contrary to the provisions of the published corporate calendar, the Issuer shall publish the invitation to the Annual General Meeting on March 30, 2021 instead of March 29, 2021.

Budapest, 29 March 2021

MKB Bank Plc.

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: <u>investorrelations@mkb.hu</u> Internet: <u>www.mkb.hu</u>

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."