



**Extraordinary Announcement
on changes in the members of the Board of Directors**

MKB Bank Plc. (1056 Budapest, Váci utca 38.; Company registration no.: 01-10-040952) hereby informs the capital market actors that by way of its resolutions dated 10 June 2020 the National Bank of Hungary approved the election of dr. Gabriella Gombai as an external member of the Board of Directors, as well as the re-election of dr. Ádám Balog as internal member and Chairman of the Board of Directors and of dr. András Csapó as internal member of the Board of Directors.

In line with the resolutions of the Annual General Meeting of 17 April 2020, the election of dr. Gabriella Gombai as a member of the Board of Directors entered into effect today, and the re-election of dr. Ádám Balog as internal member and Chairman of the Board of Directors and of dr. András Csapó as internal member of the Board of Directors shall enter into force upon the expiry of their current mandate, i.e. from 23 July 2020.

Budapest, 11 June 2020

MKB Bank Plc.

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