



## Extraordinary announcement

### Corporate calendar

**MKB Bank Plc.** (1056 Budapest, Váci utca 38.; Company reg. number 01-10-040952) hereby discloses its corporate calendar in accordance with Section 18.3 of the Regulations of the Budapest Stock Exchange for Listing, Continued Trading and Disclosure:

Planned date	Event
17 March 2020	Announcement of the Annual General Meeting
26 March 2020	Relevant information of the 2019 financial statements
	AGM proposals
	Report on the 2019 Results (Flash Report)
17 April 2020	Annual General Meeting (AGM)
	Consolidated and separate financial statements for the year 2019 (IFRS)
	Disclosure based on the requirements of Regulation No 575/2013/EU of the European Parliament and of the Council
	Corporate Governance Report for the year 2019
	AGM resolutions
27 May 2020	Report on the 1Q 2020 Results (Flash Report)
27 August 2020	Report on the 1H 2020 Results (Flash Report)
25 September 2020	Consolidated Interim Financial Statements as at 30 June 2020
26 November 2020	Report on the 3Q 2020 Results (Flash Report)

Budapest, 30 December 2019

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: [investorrelations@mkb.hu](mailto:investorrelations@mkb.hu)  
Internet: [www.mkb.hu](http://www.mkb.hu)

#### 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."*