



## Extraordinary announcement

### Financial calendar

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

Planned date	Event
24 March 2022	Report on the 4Q 2021 Results (Flash Report)
29 March 2022	Announcement of the Annual General Meeting
	Relevant information of the 2021 financial statements
	AGM proposals
28 April 2022	Annual General Meeting (AGM)
	Consolidated and separate financial statements for the year 2021 (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 2021
	AGM resolutions
26 May 2022	Report on the 1Q 2022 Results (Flash Report)
25 August 2022	Report on the 1H 2022 Results (Flash Report)
29 September 2022	Consolidated Interim Financial Statements as at 30 June 2022
24 November 2022	Report on the 3Q 2022 Results (Flash Report)

Budapest, 31 December 2021

MKB Bank Plc.

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#### Important notice

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