



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
27 March 2023	Announcement of the Annual General Meeting
30 March 2023	Report on the 4Q 2022 Results
5 April 2023	Relevant information of the 2021 financial statements
	AGM proposals
27 April 2023	Annual General Meeting (AGM)
	Consolidated and separate financial statements for the year 2022
	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 2022
	AGM resolutions
31 May 2023	Report on the 1Q 2023 Results
31 August 2023	Report on the 1H 2023 Results / Consolidated Interim Financial Statements as at 30 June 2023
30 November 2023	Report on the 3Q 2023 Results

Budapest, 21 December 2021

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.”