



Extraordinary announcement

Modification of Financial calendar

MKB Bank Plc. (1056 Budapest, Váci utca 38.; Cg.01-10-040952) – hereinafter **Company** – hereby informs the actors of the capital market that the financial calendar for the year 2022 disclosed on 31 December 2021 has been modified as follows:

Planned date	Event
24 March 2022	Report on the 4Q 2021 Results (Flash Report)
25 March 2022	Announcement of the Annual General Meeting
29 March 2022	Relevant information of the 2021 financial statements
	AGM proposals
26 April 2022	Annual General Meeting (AGM)
	Consolidated and separate financial statements for the year 2021 (IFRS), annual report
	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, 25 March 2022

MKB Bank Plc.

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Important notice

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