



**Extraordinary Announcement
on the entry into force of Board of Directors membership**

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 resolution dated 11 June 2020 the National Bank of Hungary approved the election of Mr. Balázs Benczédi as an external member of the Board of Directors.

In line with the resolution of the Annual General Meeting of 17 April 2020, the election of Mr. Balázs Benczédi as a member of the Board of Directors entered into effect today.

Budapest, 12 June 2020

MKB Bank Plc.

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