



**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 29 July 2020 the National Bank of Hungary approved the election of Mr. Marcell Tamás Takács 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. Marcell Tamás Takács as a member of the Board of Directors entered into effect today.

Budapest, 30 July 2020

MKB Bank Plc.

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Important notice

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