



## **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 nr. H-EN-I-617/2021 dated 9 September 2021 the National Bank of Hungary approved the election of Ildikó Ginzer as an internal member of the Board of Directors.

In line with the resolutions of the Extraordinary General Meeting of 7 July 2021, the election of Ildikó Ginzer as a member of the Board of Directors entered into effect today.

Budapest, 13 September 2021

MKB Bank Plc.

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### *Important notice*

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