



**Extraordinary Announcement  
on the entry into force of Supervisory Board memberships**

**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-482/2021. dated 21 July 2021 the National Bank of Hungary approved the election of Kitti Dobi and Balázs Bechtold as members of the Supervisory Board.

In line with the resolutions of the Extraordinary General Meeting of 7 July 2021, the election of Kitti Dobi and Balázs Bechtold as members of the Supervisory Board entered into effect today.

Budapest, 26 July 2021

MKB Bank Plc.

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*Important notice*

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