

## **Extraordinary announcement**

on the new investment of MKB Digital Zrt.

**MKB Bank Plc.** (1056 Budapest, Váci utca 38.; Company registration number: Cg.01-10-040952) – hereinafter: **Company** – hereby provides information on the following:

MKB Digital Zrt. (Company registration number: 01-10-140287; registered office: 1134 Budapest, Kassák Lajos utca 18.), directly and fully owned by the Company, and R34DY Zrt. (Company registration number: 13-10-041982; registered office: 2040 Budaörs, Hegyalja utca 17.) jointly established ST34DY IT SERVICES Korlátolt Felelősségű Társaság (registered office: 1134 Budapest, Kassák Lajos utca 18.) with a Memorandum of Association signed on 14 May 2020. MKB Digital Zrt. holds 49%-share directly and the Company has the same size of indirect holding in the new company.

Budapest, 14 May 2020

MKB Bank Plc.

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