



Extraordinary announcement Resignation of members of Board of Directors

MKB Bank Plc. (1056 Budapest, Váci utca 38.; Company reg. number 01-10-040952; hereinafter referred to as „Company”) hereby announces that Mr. Márk Hetényi as external member of the Board of Directors has resigned from his title effective from 26 March, 2020.

The Company also informs the public that Mr. Balázs Nyitrai as external member of the Board of Directors also resigned from his title effective from the day on which the first among the external members of the Board of Directors to be elected by the Annual General Meeting of 2020 will begin his or her mandate.

Budapest, 26 March 2020

MKB Bank Plc.

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Important notice

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