



**Extraordinary announcement
Change in the management of MKB Bank Plc.**

MKB Bank Plc. (1056 Budapest, Váci utca 38.; Company reg. number 01-10-040952; hereinafter referred to as „Company”) hereby announces the following.

The employment relationship of Dr. András Csapó, the Deputy CEO for Legal, Corporate Governance, Group Management and Priority Deals and therefore his internal membership in the Board of Directors was terminated as of 3 March 2021 with mutual consent. At request of the CEO of the Company and the Chairman of Hungarian Bankholding Ltd. Dr. Zsolt Barna, Dr. András Csapó will focus on his work at Hungarian Bankholding Ltd.

The CEO of the Company appoints Dr. Ilona Török as Head of the CEO’s Cabinet in Deputy CEO position with the effect of the receipt of the relevant approval of the National Bank of Hungary.

Dr. Ilona Török has more than 20 years of experience in the field of banking. She began her professional career at the Hungarian Financial Supervisory Authority (PSZÁF). During her supervisory career, she went through the professional ladder and became the head of the Licensing and Enforcement Directorate. Between 2010 and 2021, she continued her career at OTP Group, where she gained several years of business experience and then became a leader in corporate governance. She has served on the boards of several domestic and foreign subsidiaries of OTP Group.

Budapest, 03 March 2021

MKB Bank Plc.

MKB Bank Plc.
Registered office of the Company: 1056 Budapest, Váci u. 38., Hungary
Mail: Budapest, H-1821
Phone: +36-1-327-8600
E-mail: investorrelations@mkb.hu
Internet: www.mkb.hu

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