



Extraordinary announcement on change in executive officers

MKB Bank Plc. (1056 Budapest, Váci utca 38.; Company reg. number 01-10-040952; hereinafter referred to as „**Issuer**”) hereby announces that Dr. Ádám Balog, the CEO and Chairman of the Board of Directors of the Issuer has resigned from his Board of Directors membership and chairmanship effective on 31 December 2020, or if the election of the new chairman of the Board of Directors to be elected by the General Meeting will not be effective until this day, then on the starting date of the mandate of the new chairman of the Board of Directors to be elected by the General Meeting, but no later than 1 March 2021. On the date of entry into force of his resignation, the employment of Dr. Ádám Balog at the Issuer will be terminated as well.

Budapest, 13 November 2020

MKB Bank Plc.

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Important notice

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