



Extraordinary announcement

on change in the investment of MKB Bank Plc.

MKB Bank Plc. (1056 Budapest, Váci utca 38.; Company reg. number Cg.01-10-040952) – hereinafter: **Issuer** - hereby informs the capital market actors of the following:

The General Meeting of MKB Consulting Zrt. (registered office: 1117 Budapest, Irinyi József utca 4-20. 3rd floor; company reg. number: Cg.01-10-140834, hereinafter: „Company”), which is directly owned by the Issuer in 49%, decided to increase the share capital of the Company by HUF 128,300,000 by issuing new dividend preference shares. Thus the share capital of the company will increase from HUF 130,000,000 to HUF 258,300,000. The Company has appointed and authorized the Issuer for the capital increase, based on which the Issuer has made the amount of the capital increase available to the Company. During the capital increase, the Issuer will acquire dividend preference shares to be issued by the Company.

Budapest, 19 August 2020

MKB Bank Plc.

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Important notice

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