



Extraordinary Announcement on the effect of changes in the members of the Board of Directors

MKB Bank Plc. (1056 Budapest, Váci utca 38.; Company registration no.: 01-10-040952) hereby informs the capital market actors that the National Bank of Hungary approved the election of Mihály Valkó as an external member of the Board of Directors in its resolution H-EN-I-251/2020.

In line with the resolutions of the Annual General Meeting of 17 April 2020, the election of Mihály Valkó as a member of the Board of Directors and the resignation of Balázs Nyitrai as a member of the Board of Directors entered into effect today.

Budapest, 22 May 2020

MKB Bank Plc.

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