



**Extraordinary information
on the election of Chairman and Chief Executive Officer**

MKB Bank Plc. (1056 Budapest, Váci utca 38.; Company registration number 01-10-040952) hereby informs the capital market operators that by way of its resolution No.H-EN-I-713/2020 the National Bank of Hungary authorized the election of Dr. Zsolt Barna to chairman of the Board of Directors and to executive officer. In line with the resolutions of the Extraordinary General Meeting of 14 December 2020, Dr. Zsolt Barna will serve in the position from 1 January 2021.

Budapest, 14 December 2020

MKB Bank Plc.

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Important notice

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