



**Extraordinary announcement
on the 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 that the position of Mr Antal Martzy as Deputy Chief Executive Officer for Finances at the Company, at Magyar Bankholding Zrt., and at members of the MKB Bank group Takarékbank Zrt. and MTB Magyar Takarékszövetkezeti Bank Zrt. will be terminated with mutual consent as of 31 December 2022.

The Company expresses its appreciation and gratitude to Mr Antal Martzy for his professional and management work pursued at the MKB Bank group.

The Company furthermore informs the capital market actors that Mr Péter Krizsanovich will hold the position of Deputy Chief Executive Officer for Finances of the Company and the MKB Bank group as of 1 January 2023, but no later than with the effect of the receipt of the relevant approval of the National Bank of Hungary.

Mr Péter Krizsanovich held various management positions in OTP Bank's Strategy and Finance Division for 17 years, including working as the executive director of the Strategy, Planning and Controlling Directorate for 5 years. Having been involved in regional expansion, he has international experience, he participated in the management of several market-leading foreign banks as a board member, achieved significant innovations and results in all parts of the financial field, especially in IT topics.

Budapest, 21 December 2022

MKB Bank Plc.

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Important notice

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