



**Extraordinary information
on change in the management of MKB Bank Plc.**

MKB Bank Plc. (1056 Budapest, Váci utca 38.; company registration number: 01-10-040952; hereinafter: the **'Company'**) hereby issues the following notice.

The Board of Directors of the Company approved the appointment of the following persons as Deputy Chief Executive Officers for the designated areas with effect from 16 November 2021, or in the absence of the relevant permits of the National Bank of Hungary (hereinafter: **"NBH"**) at the time, from the date of issue of the relevant NBH permits:

NAME	AREA
Ádám Egerszegi	Deputy CEO for Transformation
Dr. Beatrix Mészáros	Deputy CEO for Subsidiaries
Dr. Csaba Szomolai	Deputy CEO for Risk Management
Levente László Szabó	Deputy CEO for Individual Services
Antal Martzy	Deputy CEO for Finances
Kitti Dobi	Deputy CEO for Human Resources
Roland Pecsénye	Deputy CEO for Digital Transformation and Operations
András Puskás	Deputy CEO for Key Issues, Government Relations, Communications, ESG and Sustainability
Ildikó Ginzer	Deputy CEO for Standard Services

At the same time, the positions of the following persons as Deputy Chief Executive Officer cease to exist as of 16 November 2021:

NAME	AREA
András Bakonyi	Deputy CEO for Risk Management
János Nyemcsok	Deputy CEO for Finance and Operations
Dr. Ilona Török	Deputy CEO, Head of CEO's Cabinet,

they will continue to pursue their career in Hungarian Bankholding Group.

Budapest, 16 November 2021

MKB Bank Plc.

MKB Bank Plc.
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Important notice

"Hungarian language is the official and registered language of MKB Bank Plc's („the Issuer”) disclosures pursuant to the relevant legal and stock-exchange rules. The present English translation has been prepared on a voluntary basis, with the best care and intention of the Issuer to inform English speaking investors, however, in the event of any controversy between the Hungarian and English version, the authentic Hungarian version shall prevail."