



**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.

Based on the resolutions passed by the General Meeting of the Company on September 1, 2022 concerning the members of the Board of Directors and the Supervisory Board:

I.

With the relevant resolutions, for the period from 1 September 2022 to 31 August 2024, subject to the relevant supervisory licence, Andrea Mager was elected to member of the Board of Directors by the General Meeting.

The National Bank of Hungary (Magyar Nemzeti Bank) approved the election of Andrea Mager by its decision nr. H-EN-I-465/2022. dated on 30 August 2022.

In accordance with the above, the mandate of Andrea Mager took effect on 1 September 2022.

II.

With the relevant resolutions - subject to the availability of the relevant supervisory licenses - for the period from 1 September 2022 to 31 December 2025 Rita Feodor, dr. Géza Károly Láng and dr. Péter Magyar, and for the period from 2 September 2022 to 31 March 2026 dr. Ilona Török were elected to members of the Supervisory Board by the General Meeting.

The National Bank of Hungary (Magyar Nemzeti Bank) approved the election of Rita Feodor by its decision nr. H-EN-I-467/2022. dated on 30 August 2022, dr. Géza Károly Láng by its decision nr. H-EN-I-469/2022. dated on 30 August 2022, dr. Péter Magyar by its decision nr. H-EN-I-470/2022. dated on 31 August 2022, dr. Ilona Török by its decision H-EN-I-466/2022. dated on 30 August 2022.

In accordance with the above, the mandate of Rita Feodor took effect on 1 September 2022, the mandate of dr. Géza Károly Láng took effect on 1 September 2022, the mandate of dr.

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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."



Péter Magyar took effect on 1 September 2022. The mandate of dr. Ilona Török will take effect on 2 September 2022.

Budapest, 1 September 2022

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