



## Extraordinary information

**MKB Bank Plc.** (1056 Budapest, Váci utca 38.; reg. nr.: 01-10-040952) – hereinafter **Company** – hereby informs the actors of the capital market of the following:

Dr. László Ipacs (mother's name: Ilona Kirner; address: 3100 Salgótarján, Jónásch körút 31.) has resigned from his membership held in the Supervisory Board of MKB Bank Plc. based on Article 3:25 (1) d) and Article 3:26 (5) of the Civil Code, as well as pursuant to Clause 3.3.7.5. c) and Clause 3.3.7.7. of the Company's Articles of Association with effect of 3 April 2022.

Dr. Zsuzsa Piller (mother's name: Erzsébet Putz; address: 6000 Kecskemét, Talfája tanya 15/F.) has resigned from her membership held in the Board of Directors of MKB Bank Plc. based on Article 3:25 (1) d) of the Civil Code, as well as pursuant to Clause 3.3.7.5. c) and Clause 3.2.7.6. of the Company's Articles of Association with effect of 3 April 2022.

Dr. Gabriella Gombai (mother's name: Magdolna Ágnes Füstös; address: 1039 Budapest, Berzsenyi Dániel utca 80.) has resigned from her membership held in the Board of Directors of MKB Bank Plc. based on Article 3:25 (1) d) of the Civil Code, as well as pursuant to Clause 3.3.7.5. c) and Clause 3.2.7.6. of the Company's Articles of Association with effect of 3 April 2022.

Budapest, 11 March 2022

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."*