



Extraordinary information
on resignation of supervisory board member

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:

Ágnes Anna Hornung has resigned from her membership held in the Supervisory Board of MKB Bank Plc. with effect of 23 June 2022.

Budapest, 14 June 2022

MKB Bank Plc.

MKB Bank Plc.
Registered office of the Company: 1056 Budapest, Váci u.38., Hungary
Mail: Budapest, H-1821
Phone: +36-1-327-8600
E-mail: investorrelations@mkb.hu
Internet: www.mkb.hu

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.”