



Extraordinary information

Number of voting rights and the amount of share capital at MKB Bank Plc.

In connection with the merger decided by the MKB Bank Plc's ("Company") General Meeting on 15 December 2021 with the provision of additional asset contribution, with effect from 1 April 2022 - and the regarding increase of the Company's share capital from HUF 100,000,000,000 to HUF 311,319,983,000 – the 211,319,983 ordinary shares issued by MKB Plc. have been generated by KELER Zrt. (registered office: 1074 Budapest, Rákóczi út 70-72) under ISIN code HU0000196670 on 1 June 2022.

In the view of the above the composition of share capital of the Company:

Share series	ISIN	Nominal value (HUF/share)	Issued number	Total nominal value (HUF)
Series „A” ordinary shares	HU0000139761	1,000	100,000,000	100,000,000,000
Series „A” ordinary shares	HU0000196670	1,000	211,319,983	211,319,983,000
Amount of share capital				311,319,983,000

Number of voting rights attached to the shares:

Share series	Issued number	Number of shares with voting right	Voting right per share	Total number of voting rights	Number of treasury shares
Series „A” ordinary shares	100,000,000	100,000,000	1	100,000,000	0
Series „A” ordinary shares	211,319,983	211,319,983	1	211,319,983	0
TOTAL	311,319,983	311,319,983		311,319,983	0

Budapest, 10 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.”