



Extraordinary information On the supervisory authorisation of the deputy CEO

MKB Bank Plc. (1056 Budapest, Váci utca 38.; Company reg. number Cg.01-10-040952) – hereinafter: **Company** - hereby discloses the following information:

On 03 March 2021, the Company informed the public that Dr Ilona Török will be appointed to the position of Deputy CEO of MKB Bank, with effect from the relevant MNB licence, to head the Cabinet of the President and CEO of MKB Bank.

The appointment of Dr. Ilona Török as Deputy CEO was approved by Magyar Nemzeti Bank by its decision H-EN-I-193/2021 on 23 April 2021.

Budapest, 26 April 2021

MKB Bank Plc.

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