

Extraordinary information On the supervisory authorisation of Deputy CEOs

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

On 16 November 2021, the Company informed the public about the appointment of Deputy CEOs at the Company.

Regarding the above the Company informs the market actors that the Central Bank of Hungary (Magyar Nemzeti Bank) approved the Deputy CEO appointment of Mr. Antal Martzy by its decision H-EN-I-782/2021. dated on 8 December 2021, that of Ms. Kitti Dobi by its decision H-EN-I-777/2021. dated on 9 December 2021, that of Dr. Csaba Szomolai by its decision H-EN-I-791/2021. dated on 9 December 2021, and that of Mr. Levente László Szabó by its decision H-EN-I-793/2021. dated on 10 December 2021.

Budapest, 10 December 2021

MKB Bank Plc.

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Important notice

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