



**Extraordinary information**  
**On the supervisory authorisation of Supervisory Board member**

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

On 30 March 2021, the Company informed the public that the Board of Directors acting in the capacity of the General Meeting re-elected employee representative member János Nyemcsok as Supervisory Board Member until 31 March 2026 with the proviso that the conditions of the position are met and the permission of the National Bank of Hungary is available.

The election of János Nyemcsok was approved by the National Bank of Hungary by its decision H-EN-I-248/2021, he holds his position from 18 May 2021.

Budapest, 18 May 2021

MKB Bank Plc.

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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](mailto:investorrelations@mkb.hu)  
Internet: [www.mkb.hu](http://www.mkb.hu)

*Important notice*

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