

Extraordinary information On the supervisory authorisation of 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 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 dr. Beatrix Mészáros by its decision H-EN-I-90/2022. dated on 9 February 2022.

Budapest, 10 February 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: <u>investorrelations@mkb.hu</u> Internet: <u>www.mkb.hu</u>

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."