

Extraordinary Information

on a call option agreement

MKB Bank Plc. (1056 Budapest, Váci utca 38.; Company reg. number 01-10-040952) – hereinafter: Company - hereby informs the capital market actors that, as the option seller, within the framework of its remuneration policy, it entered into a call option agreement with financial settlement with MKB Bank's Employee Share Ownership Programme Organisation (ESOP organisation) on 27 April 2020, for 604,125 ordinary shares (ISIN: HU0000139761), to be sold at a preferential price of 600 HUF/share. Following the transaction the Company will continue to hold 0% own shares.

Budapest, 27 April 2020

MKB Bank Plc.

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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."