



### Extraordinary information

on the way the extraordinary general meeting of MKB Bank Plc is to be held  
on 14 December 2020

**MKB Bank Plc.** (1056 Budapest, Váci utca 38.; company registration number: 01-10-040952) (hereinafter: **Company**) – hereby communicates the following:

The Company will hold its extraordinary general meeting scheduled to take place on 14 December 2020 (hereinafter: “**General Meeting**”), in regard to the extraordinary situation entailed by the COVID-19 pandemic and in observance of the emergency announced by Government Decree 478/2020. (XI. 3.) as well as the measures introduced by the government, and to protect the health of the participants, deviating from the relevant provisions of the Company’s Articles of Association – without participation in person – exclusively via electronic communications devices (through a video or telephone conference, hereinafter collectively: “**video conference**”).

All shareholders of the Company, identified in its share register at the time of its closure by the General Meeting according to shareholder identification requested with regard to the announced emergency for the General Meeting, consented to the holding of the General Meeting as specified above. Moreover, the shareholders undertook to recognise the resolutions to be adopted by the General Meeting to be held by video conference, after the General Meeting, not later than on 14 December 2020, in writing, pursuant to Section 3:111 (3) of the Civil Code (“**Ex-Post Approval**”). Accordingly, the General Meeting is not prevented from adopting decisions and resolutions even in observance of, and compliance with, the curfew restrictions and other protective measures in place during the emergency situation, in accordance with Section 2 (1) of Government Decree 502/2020. (XI. 16.).

In the unexpected case that Ex-Post Approval is not received from all shareholders in the share register at its closure by the General Meeting on 14 December 2020 at the latest, the Company’s Board of Directors will make a decision on each of the issues on the agenda that are under the General Meeting’s scope of power, as listed in the agenda published, according to Section 9 (2) of Government Decree 502/2020. (XI. 16.).

Budapest, 12 December 2020

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

#### *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.”*