



Extraordinary information on strategic framework agreement

MKB Bank Plc. (1056 Budapest, Váci utca 38.; reg. nr.: 01-10-040952) – hereinafter **Company** – hereby informs the actors of the capital market of the following:

A 20-year strategic framework agreement has been concluded between Hungarian Bankholding Ltd. (1134 Budapest, Kassák Lajos utca 18.; reg. nr.: 01-10-140865), MKB Bank Plc., CIG Pannonia Life Insurance Plc. (1097 Budapest Könyves Kálmán krt. 11. B, reg. nr.: 01-10-045857) and CIG Pannonia First Hungarian General Insurance Plc. (1097 Budapest Könyves Kálmán krt. 11.B, reg. nr.: 01-10-046150) – the latter two together: CIG Pannonia Group.

Pursuant to the framework agreement, subject to the fulfilment of conditions and schedule contained therein in respect of its member banks under the influence and control of a qualified majority, MKB Bank Plc., Budapest Bank Private Co. Ltd. by Shares. and a Takarékbank Private Co. Ltd. by Shares, Hungarian Bankholding Ltd. undertook to distribute and sell exclusively the products of the CIG Pannonia Group in all sales channels for products belonging to the life and non-life insurance sectors.

As part of the cooperation, CIG Pannonia Group undertakes to use its own banking services, where available, primarily within the scope of the services of the member banks belonging to Hungarian Bankholding Ltd. CIG Pannonia Group makes a commitment and strives to through its own sales network (employee's contributors, contingent insurance intermediaries) - where permitted by the individual terms and conditions – that it distributes and sells only the products of the member banks belonging to Hungarian Bankholding Ltd. in relation to the financial services and ancillary financial services products specified in the Credit Institutions Act, and produce new, unit-linked based services sold in the member banks in close cooperation with them.

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MKB Bank Plc.

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