



Other information

Number of voting rights at MKB Bank Plc. as of 31 January 2020

MKB Bank Plc. ("Company"), meeting the rules set in Clause 54 (9) of Act. No. CXX/2001 on capital markets hereby publishes the number of voting rights attached to its shares and share capital.

Composition of share capital of the Company on **31 January 2020**:

Share series	ISIN	Nominal value (HUF/share)	Issued number	Total nominal value (HUF)
Series „A” ordinary shares	HU0000139761	1.000	100.000.000	100.000.000.000
Share capital		-	-	100.000.000.000

Number of voting rights attached to the shares on **31 January 2020**:

Share series	Issued number	Number of shares with voting right	Voting right per share	Total number of voting rights	Number of treasury shares
Series „A” ordinary shares	100.000.000	100.000.000	1	100.000.000	0

Budapest, 31 January 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.”