

Other information

Number of voting rights at MKB Bank Plc. as of 31 July 2021

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 July 2021**:

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

Number of voting rights attached to the shares on **31 July 2021**:

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

Budapest, 2 August 2021

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."