



Other information

Number of voting rights and the amount of share capital at MKB Bank Plc. as of 31 May 2022

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 May 2022**:

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
Series „A” ordinary shares*		1,000	211,319,983	211,319,983,000
Amount of share capital				311,319,983,000

* shares under generation

Number of voting rights attached to the shares on **31 May 2022**:

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
Series „A” ordinary shares**	211,319,983	211,319,983**	1***	211,319,983***	0
TOTAL	311,319,983	100,000,000		100,000,000	0

** shares under generation

*** the voting rights attached to the shares may be exercised after the generation of the shares

Budapest, 1 June 2022

MKB Bank Plc.

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Important notice

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