



Other information

Number of voting rights and the amount of share capital at MKB Bank Plc. as of 31 January 2023

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 2023**:

| Share series | ISIN | Nominal value (HUF/share) | Issued number | Total nominal value (HUF) |
|--------------------------------|--------------|---------------------------|---------------|---------------------------|
| Series „A” ordinary shares | HU0000139761 | 1,000 | 311,319,983 | 311,319,983,000 |
| Series „A” ordinary shares* | | 1.000 | 10.378.975 | 10.378.975.000 |
| Amount of share capital | | | | 321.698.958.000 |

* shares under generation

Number of voting rights attached to the shares on **31 January 2023**:

| 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 | 311.319.983 | 311.319.983 | 1 | 311.319.983 | 0 |
| Series „A” ordinary shares** | 10.378.975 | 10.378.975** | 1*** | 10.378.975*** | 0 |
| TOTAL | 321.698.958 | 321.698.958 | | 321.698.958 | 0 |

** shares under generation

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

Budapest, 1 February 2023

MKB Bank Plc.

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Important notice

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