

## Number of voting rights at MKB Bank Plc. as of 31 August 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 August 2020:

Share series	ISIN	Nominal value   Issued number (HUF/share)		Total nominal value
		(1101/311416)		(HUF)
Series "A"	HU0000139761	1.000	100.000.000	100.000.000.000
ordinary shares	1100000103701	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 August 2020:

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	100.000.000	100.000.000	1	100.000.000	0
shares					

Budapest, 1 September 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."