



Extraordinary information

on resignation of supervisory board member and member of the board of directors

MKB Bank Plc. (1056 Budapest, Váci utca 38.; reg. nr.: 01-10-040952) – hereinafter **Company** – hereby informs the actors of the capital market of the following:

Dr. Beáta Erzsébet Bánkuti has resigned from her membership held in the Supervisory Board of MKB Bank Plc. with effect of 31 August 2022. Dr. Károly Géza Láng has also resigned from his membership held in the Board of Directors of MKB Bank Plc. with effect of 31 August 2022.

Budapest, 5 August 2022

MKB Bank Plc.

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Important notice

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