

Resolution No. 5/2022 (31 March) of the General Meeting

The General Meeting elects Dr. Géza Károly Láng as a member of the Board of Directors from 4 April 2022 to 31 December 2025, with the proviso that the condition for filling and taking effect of the position is that the permission of the National Bank of Hungary is also available.

Votes:

Yes: 100 000 000 (100%) No: 0 Abstain: 0

Resolution No. 6/2022 (31 March) of the General Meeting

The General Meeting elects István Sárváry as a member of the Board of Directors from 4 April 2022 to 31 December 2025, with the proviso that the condition for filling and taking effect of the position is that the permission of the National Bank of Hungary is also available.

Votes:

Yes: 100 000 000 (100%) No: 0 Abstain: 0

Resolution No. 7/2022 (31 March) of the General Meeting

The General Meeting elects Dr. Balázs Vinnai as a member of the Board of Directors from 4 April 2022 to 31 December 2025, with the proviso that the condition for filling and taking effect of the position is that the permission of the National Bank of Hungary is also available.

Votes:

Yes: 100 000 000 (100%) No: 0 Abstain: 0

Resolution No. 8/2022 (31 March) of the General Meeting

The General Meeting elects Levente László Szabó as a member of the Board of Directors from 4 April 2022 to 31 December 2025, with the proviso that the condition for filling and taking effect of the position is that the permission of the National Bank of Hungary is also available.

Votes:

Yes: 100 000 000 (100%) No: 0 Abstain: 0

Resolution No. 9/2022 (31 March) of the General Meeting

The General Meeting elects Ádám Egerszegi as a member of the Board of Directors from 4 April 2022 to 31 December 2025, with the proviso that the condition for filling and taking effect of the position is that the permission of the National Bank of Hungary is also available.

Votes:

Yes: 100 000 000 (100%) No: 0 Abstain: 0

Resolution No. 10/2022 (31 March) of the General Meeting

The General Meeting recalls Rita Feodor from the Supervisory Board of the Company with effect from 3 April 2022.

Votes:

Yes: 100 000 000 (100%) No: 0 Abstain: 0

Resolution No. 11/2022 (31 March) of the General Meeting

The General Meeting recalls Ágnes Anna Hornung from the Supervisory Board of the Company with effect from 3 April 2022.

Votes:

Yes: 100 000 000 (100%) No: 0 Abstain: 0

Resolution No. 12/2022 (31 March) of the General Meeting

The General Meeting recalls Törtel András Oszlányi from the Supervisory Board of the Company with effect from 3 April 2022.

Votes:

Yes: 100 000 000 (100%) No: 0 Abstain: 0

Resolution No. 13/2022 (31 March) of the General Meeting

The General Meeting elects Dr. Andor Nagy as a member of the Supervisory Board from 4 April 2022 to 31 December 2025, and also elects him as the Chairman of the Supervisory Board, with the proviso that the condition for filling and taking effect of the position is that the permission of the National Bank of Hungary is also available.

Votes:

Yes: 100 000 000 (100%) No: 0 Abstain: 0

Resolution No. 14/2022 (31 March) of the General Meeting

The General Meeting elects Ágnes Hornung as a member of the Supervisory Board from 4 April 2022 to 31 December 2025, with the proviso that the condition for filling and taking effect of the position is that the permission of the National Bank of Hungary is also available.

Votes:

Yes: 100 000 000 (100%) No: 0 Abstain: 0

Resolution No. 15/2022 (31 March) of the General Meeting

The General Meeting elects Dr. Erzsébet Beáta Bánkuti as a member of the Supervisory Board from 4 April 2022 to 31 December 2025, with the proviso that the condition for filling and taking effect of the position is that the permission of the National Bank of Hungary is also available.

Votes:

Yes: 100 000 000 (100%) No: 0 Abstain: 0

Resolution No. 16/2022 (31 March) of the General Meeting

The General Meeting elects Zsigmond Járai as a member of the Supervisory Board from 4 April 2022 to 31 December 2025, with the proviso that the condition for filling and taking effect of the position is that the permission of the National Bank of Hungary is also available.

Votes:

Yes: 100 000 000 (100%) No: 0 Abstain: 0

Resolution No. 17/2022 (31 March) of the General Meeting

The General Meeting elects Mihály Valkó as a member of the Supervisory Board from 4 April 2022 to 31 December 2025, with the proviso that the condition for filling and taking effect of the position is that the permission of the National Bank of Hungary is also available.

Votes:

Yes: 100 000 000 (100%) No: 0 Abstain: 0

Resolution No. 18/2022 (31 March) of the General Meeting

The General Meeting elects Miklós Vaszily as a member of the Supervisory Board from 4 April 2022 to 31 December 2025, with the proviso that the condition for filling and taking effect of the position is that the permission of the National Bank of Hungary is also available.

Votes:

Yes: 100 000 000 (100%) No: 0 Abstain: 0

Resolution No. 19/2022 (31 March) of the General Meeting

The General Meeting elects Ágnes Anna Hornung as a member of the Audit Committee from 4 April 2022 to 31 December 2025, with the proviso that the condition for filling and taking effect of the position is that the permission of the National Bank of Hungary is also available.

Votes:

Yes: 100 000 000 (100%) No: 0 Abstain: 0

Resolution No. 20/2022 (31 March) of the General Meeting

The General Meeting elects Dr. Erzsébet Beáta Bánkuti as a member of the Audit Committee from 4 April 2022 to 31 December 2025, with the proviso that the condition for filling and taking effect of the position is that the permission of the National Bank of Hungary is also available.

Votes:

Yes: 100 000 000 (100%) No: 0 Abstain: 0

Resolution No. 21/2022 (31 March) of the General Meeting

The General Meeting elects Miklós Vaszily as a member of the Audit Committee from 4 April 2022 to 31 December 2025, with the proviso that the condition for filling and taking effect of the position is that the permission of the National Bank of Hungary is also available.

Votes:

Yes: 100 000 000 (100%) No: 0 Abstain: 0

Budapest, 31 March 2022

MKB Bank Plc.