



MKB BANK NYRT.

I, the undersigned, Ágnes Hornung, as Chairperson of the Supervisory Board ('**Supervisory Board**') of MKB Bank Nyrt ('**Company**', registered office at 38 Váci utca, 1056 Budapest, Hungary), hereby declare, pursuant to Clause 3.9 of the Rules of Procedure of the Supervisory Board, that the Supervisory Board adopted the following resolution on 15 November 2021 with 7 votes in favour, 0 against and 0 abstentions:

Decision on the opinion on the proposals of the General Meeting

Supervisory Board Resolution 32/2021 (15 November)

The Supervisory Board hereby decides that, acting in accordance with its powers under Clause 3.3.6.1 (j) of the Articles of Association of the Company, it agrees with the proposals and proposed resolutions of the General Meeting of the Company convened for 15 December 2021, as set out in Annex 2 to the written submission, and recommends them to the General Meeting for adoption.

Budapest, 15 November 2021

Ágnes Hornung
Chairperson of the Supervisory Board
MKB Bank Nyrt.