



MKB BANK PLC.

I, Dr. Andor Nagy, as the Chairman of the Supervisory Board ('**Supervisory Board**') of MKB Bank Plc. ('**Company**', registered office: 1056 Budapest, Váci utca 38), hereby declare that the Supervisory Board adopted the following resolution on 21 April 2022 by written vote with 7 votes in favour, 0 against and 0 abstentions:

Convocation of Extraordinary General Meeting for the purpose of adopting the Financial Statements of Magyar Takaréknál Bankholding Zrt. for the year 2021 and the election of the company's auditor

Supervisory Board resolution No. 32/2022 (April 21)

1.

The Supervisory Board accepts in accordance with the submitted written proposal the report of the Board of Directors of Magyar Takaréknál Bankholding Zrt. on the 2021 business activities and, accepts - being aware of the reports of the Supervisory Board and the Auditor - the separate (non-consolidated) financial statements for 2021 prepared in accordance with the International Financial Reporting Standards as adopted by the EU and recommends them to the General Meeting for approval.

The Supervisory Board furthermore accepts in accordance with the submitted written proposal and recommends for approval to the General Meeting to establish the separate (non-consolidated) balance sheet of Magyar Takaréknál Bankholding Zrt. according to International Accounting Standards 2021 with the following main figures:

BALANCE SHEET TOTAL: HUF 102,194 mln

LOSS BEFORE TAXATION: HUF 184,127 mln

2.

The Supervisory Board accepts in accordance with the submitted written proposal and recommends for approval to the General Meeting to elect Deloitte Könyvvizsgáló és Tanácsadó Kft. for the audit of the report closing the activities of Magyar Takaréknál Bankholding Zrt. and to cap Deloitte's audit fee at HUF 5 mln + VAT.

The Supervisory Board furthermore accepts in accordance with the submitted written proposal and recommends for approval to the General Meeting to approve the appointment of Gábor Molnár as the person responsible for auditing the report closing the activities of Magyar Takaréknál Bankholding Zrt. as the person responsible for the audit, and, in the event he is impeded in his duties, Attila Molnár as deputy auditor.

The Supervisory Board also accepts in accordance with the submitted written proposal and recommends for approval to the General Meeting to authorise the Deputy Chief Executive Officer for Finance and the Purchasing area to negotiate the conclusion of the assignment contract with the auditor. The final amount of the assignment contract is decided by the Board of Directors within the limits set by the General Meeting, as well as the conclusion of the contract.

Budapest, 21 April 2022

Dr. Andor Nagy
Chairman of the Supervisory Board
MKB Bank Nyrt.

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."