



MKB BANK NYRT.

I, Ágnes Hornung, as the President of the Supervisory Board (**'Supervisory Board'**) of MKB Bank Nyrt. (**'Company'**, registered office: 1056 Budapest, Váci utca 38), hereby declare that the Supervisory Board adopted the following resolution on 9 March 2022 by written vote with 7 votes in favour, 0 against and 0 abstentions:

Decision of the Supervisory Board on the review on the General Meeting proposals

Supervisory Board decision No. 5/2022 (March 9)

The Supervisory Board hereby resolves that the Supervisory Board, acting in accordance with its powers under Section 3.3.6.1 (j) of the Articles of Association of the Company, agrees with the proposals and proposed resolutions of the Extraordinary General Meeting of the Company convened for 31 March 2022, as set out in Annex 1 (General Meeting documents) to the written submission, and recommends them to the General Meeting for adoption.

Budapest, 9 March 2022

Ágnes Hornung
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."