



## Extraordinary Information

on the manner of holding the Annual General Meeting of MKB Bank Plc. of 17 April 2020

**MKB Bank Nyrt.** (1056 Budapest, Váci utca 38.; Company reg. number 01-10-040952) – hereinafter **Company** – hereby discloses the following information:

In view of the extraordinary situation caused by the COVID-19 pandemic, the state of emergency announced with Government Decree 40/2020 (11 March) and the introduced government measures, particularly in Section 4(1) of Government Decree 46/2020 (16 March), also in order to protect the health of the participants in the meeting, contrary to the provisions of the Articles of Association, the Company will hold its annual general meeting announced for 17 April 2020 through electronic communication only (video or teleconference, hereinafter jointly: **videoconference**).

In view of the declared state of emergency and based on the shareholder verification requested for the General Meeting, all shareholders listed in the Company's share register at the time of its closing for the General Meeting have given their prior consent to the holding of the General Meeting in the manner stated above. The shareholders also undertook to recognise in writing as valid and effective the resolutions passed at the General Meeting to be held by videoconference after the General Meeting, by no later than by 17 April 2020 pursuant to Section 3: 111 (3) of the Civil Code ("Subsequent Approval"). Based on the above and pursuant to Section 2(1) of Government Decree 102/2020 (10 April) the General Meeting is no impeded in decision making even if the restrictions on movement of people are complied with.

In the event that the Company does not receive the Subsequent Approval on 17 April 2020 after the General Meeting from all shareholders registered in the share register at the time of its closing for the General Meeting, then the Board of Directors of the Company shall decide on all issues included in the disclosed agenda and falling within the scope of competence of the General Meeting in compliance with Section 9 (2) of Government Decree 102/2020 (10 April).

Budapest, 16 April 2020

MKB Bank Plc.

### *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."*