



Resolutions of the Board of Directors proceeding in the powers of the extraordinary General Meeting of 30 March 2021

Proceeding in the powers of the extraordinary General Meeting of 30 March 2021 and pursuant to Section 9(2) of Government Decree 502/2020 (16 November) on the repeated promulgation of the deviating regulations related to the operation of partnerships and capital concentrating organisations during the state of danger, the Board of Directors has adopted the following resolutions:

Resolution No. 30/2021. (30 March) of the Board of Directors

Proceeding in the powers of the General Meeting, the Board of Directors shall decide on the amendment of the Articles of Association of the Company in accordance with the proposal in one resolution.

Votes:

Yes: 6 (100%)

No: 0

Abstain: 0

Resolution No. 31/2021. (30 March) of the Board of Directors

The Board of Directors of the Company acting in the capacity of the General Meeting approves the amendment of the Company's Articles of Association according to the annex of the General Meeting's proposal. The amended Articles of Association enters into force on 1 April 2021. If the authorisation of the National Bank of Hungary required for the entry into force of certain provisions of the amended Articles of Association is received by the Company after this date, the amended Articles of Association shall enter into force on the day of receipt of the authorisation of the National Bank of Hungary.

Votes:

Yes: 6 (100%)

No: 0

Abstain: 0

Resolution No. 32/2021. (30 March) of the Board of Directors

The Board of Directors of the Company acting in the capacity of the General Meeting approves the amendment of the Rules of Procedure of the Company's Supervisory Board according to the annex of the General Meeting's proposal. The amended Rules of Procedure of the Supervisory Board enters into force simultaneously with the amended Articles of Association adopted by this General Meeting of the Company.

Votes:

Yes: 6 (100%)

No: 0

Abstain: 0

Resolution No. 33/2021. (30 March) of the Board of Directors

The Board of Directors of the Company acting in the capacity of the General Meeting re-elects employee representative member János Nyemcsok as Supervisory Board Member from 1 April 2021 to 31 March 2026 with the proviso that the conditions of the position are met and the permission of the National Bank of Hungary is available.

Votes:

Yes: 6 (100%)

No: 0

Abstain: 0

Other information:

The Company hereby discloses that the employment of the employee representative Ferenc Müller, member of the Supervisory Board, proposed for re-election under the agenda "Election of the members of the Supervisory Board" in accordance with the published proposals for resolutions, has been terminated at the Company in the meanwhile. Consequently and contrary to the published draft resolution, the Board of Directors did not decide on re-election.

Budapest, 30 March 2020

MKB Bank Plc.

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