



**Extraordinary Announcement
on termination of management body memberships**

MKB Bank Plc (1056 Budapest, Váci utca 38; company registration number 01-10-040952) – hereinafter: the **Company** - hereby informs the capital market actors about the following:

The definite term of office of Mr. Imre Kardos as a member of the Board of Directors expired on July 24, 2021, his mandate as a member of the Board of Directors has been terminated upon the expiration of the definite term.

The definite term of office of Mr. Albert Godena as a member of the Supervisory Board expired on July 24, 2021, his mandate as a member of the Supervisory Board has been terminated upon the expiration of the definite term.

Budapest, 26 July 2021

MKB Bank Plc.

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Important notice

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