



**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 10 August 2022 by written vote with 7 votes in favour, 0 against and 0 abstentions:

**Forming opinion on the proposals to be submitted to MKB Bank's Extraordinary General Meeting of 1 September 2022**

**Supervisory Board resolution No. 53/2022 (August 10)**

Acting in its capacity set out in section 3.3.5.1 j) of the Company's Articles of Association, the Supervisory Board hereby agrees with the proposals and draft resolutions to be submitted to the Company's Extraordinary General Meeting of 1 September 2022 with the content contained in Annex 1 of the proposal and recommends them for acceptance by the General Meeting.

Budapest, 10 August 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."*