## Notification by CIB Bank Ltd.

**CIB Bank Ltd.** (1027 Budapest, Medve u. 4-14., Reg.No.: 01-10-041004; hereinafter referred to as CIB Bank) hereby notifies the investor owners of the bonds issued by it that from 3rd July 2017 its branches in Nyíregyháza will be merged, and afterwards will be at its clients' disposal at 4400 Nyíregyháza, Hősök tere 7. From the same date CIB Bank's branches in Székesfehérvár will be merged as well and from 3rd July 2017 will be at its clients' disposal at 8000 Székesfehérvár, Távirda u. 2/b. On 30th June 2017 CIB Bank's branch in Piliscsaba will be closed.

Accordingly, the Management Board of CIB Bank resolved with the effect 30 June 2017 that they delete the branch offices located at H-4400 Nyíregyháza, Országzászló tér 7., H-8000 Székesfehérvár, Palotai út 6. and H-2081 Piliscsaba, Kinizsi u. 1-3. from the list of the Branches in Point 2.3. of the Statutes of CIB Bank on the basis of Point 9.2. of the statutes.

CIB Bank's aim is still to ensure that one of the largest branch networks in the country is available for its customers, with nationwide coverage. It wishes to ensure its presence in the market as a universal service provider and while it still regards personal contact with its customers as important, CIB Bank is continuing to strengthen the range of services that are available via its digital channels.

CIB Bank Ltd.