

Notification by CIB Bank Ltd.

CIB Bank Ltd. (1027 Budapest, Medve u. 4-14., Reg.No.: 01-10-041004) hereby notifies the investor owners of the bonds issued by it that **CIB Bank Ltd.** as the sole shareholder of CIB Leasing Ltd., passed the following resolution on 27th November, 2018:

I.

“The Shareholder of CIB Leasing Ltd. (seat: H-1027 Budapest, Medve u. 4-14.; registered by the Metropolitan Court as Court of Registration under registration no.: 01-10-044131; hereinafter the „Company”) passes the following resolution on the date indicated below:

Shareholder’s Resolution No. 2/2018 (27.XI.)

The Shareholder establishes that Mr. Dániel Hatvani as member of the Management Board and CEO performed his duties in the business year of 2018 - until the date of termination of his positions - keeping the priority of the Company’s interests and, accordingly, discharges Mr. Dániel Hatvani from the pecuniary liability against the Company, arising from his business decisions taken in the business year of 2018.

Considering the above, the Shareholder establishes that Mr. Dániel Hatvani carried out the management of the Company in the business year of 2018 appropriately and in compliance with his duties.”

CIB Bank Ltd.