

Resolutions of the Extraordinary General Meeting of MKB Bank Plc. held on 14 December 2020

Resolution No. 22/2020 (14 December) of the General Meeting The General Meeting elects Dr András Csapó as the presiding chairman of the General Meeting.						
Votes: Yes: 100 000 000	No: 0	Abstain:	0			
Resolution No. 23/2020 (14 December) of the General Meeting The General Meeting elects Mr Marcell Takács, representative of Blue Robin Investments S.C.A. shareholder as attester of the General Meeting's minutes.						
Votes: Yes: 100 000 000	No: 0	Abstain:	0			
Resolution No. 24/2020 (14 December) of the General Meeting The General Meeting approves the termination with mutual consent of employment of Chairman and Chief Executive Officer Dr. Ádám Balog as of 31 December 2020 or, if the election of the new Chairman of the Board of Directors elected by the General Meeting does not take effect by that date, on the starting date of the new Chairman of the Board of Directors elected by the General Meeting, but no later than as of 1 March 2021. The General Meeting authorises the Remuneration Committee to enter into an agreement on the termination of the employment relationship by mutual consent, including the determination of the benefit due to Dr. Ádám Balog.						
Yes: 100 000 000	No: 0	Abstain:	0			

Resolution No. 25/2020 (14 December) of the General Meeting

The General Meeting concludes that the outstanding management activities of dr. Ádám Balog, member of the Board of Directors and chairman were satisfactory during the period from 1 January 2020 to 14 December 2020, and therefore grants the hold-harmless warrant to him pursuant to Section 3:117 of Act V of 2013 on the Civil Code.

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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."

Votes:			
Yes: 100 000 000	No: 0	Abstain:	0

Resolution No. 26/2020 (14 December) of the General Meeting

The General Meeting elects Mr. Zsolt Barna as a member of the Board of Directors from 1 January 2021 to 31 December 2025, provided that the condition for filling and taking effect of the position is the availability of the approval of the National Bank of Hungary.

The General Meeting also elects Dr. Zsolt Barna as the Chairman of the Board of Directors for the term his membership in the Board of Directors.

Votes:			
Yes: 100 000 000	No: 0	Abstain:	0

Resolution No. 27/2020 (14 December) of the General Meeting

The General Meeting elects Mr. Zsolt Barna as the Chief Executive Officer of MKB Bank Plc. as of 1 January 2021 and authorises the Remuneration Committee of the Company to establish an employment contract with the Chief Executive Officer and to determine his remuneration in a way that two members of the Remuneration Committee are authorised to sign the employment contract on behalf of the Employer.

At the same time, the General Meeting requests the Remuneration Committee to set the individual objectives of Dr. Zsolt Barna, Chief Executive Officer, for 2021 in line with the company's business policy and the overall banking objectives for 2021.

Votes: Yes: 100 000 000

No: 0

0

Budapest, 14 December 2020

MKB Bank Plc.

Abstain: