

In accordance with the proposal of the audit firm, the General Meeting approves the appointment of Gábor Molnár registered auditor (membership certificate number of the Chamber of Hungarian Auditors: 007239) as the person responsible for auditing the report closing the activities of Magyar Takarékközpont Zrt. as the person responsible for the audit.

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Votes:

Yes: 100 000 000 (100%)

No: 0

Abstain: 0

Budapest, 24 May 2022

MKB Bank Plc.