

Resolutions of the Extraordinary General Meeting of MKB Bank Plc. held on 24 May 2022

Resolution No. 31/2022 (24 May) of the General Meeting

The General Meeting elects Ms Dóra Bertalan, representative of Magyar Bankholding Zrt. shareholder as attester of the General Meeting's minutes.

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Yes: 100 000 000 (100%) No: 0 Abstain:

Resolution No. 32/2022 (24 May) of the General Meeting

The General Meeting approves the report of Magyar Takarék Bankholding Zrt. (as legal predecessor) on the 2021 business activities and, accepts - being aware of the reports of the Supervisory Board and the Auditor - the separate (non-consolidated) financial statements for 2021 prepared in accordance with the International Financial Reporting Standards as adopted by the EU.

The General Meeting establishes the separate (non-consolidated) balance sheet of Magyar Takarék Bankholding Zrt. according to International Accounting Standards 2021 with the following main figures:

BALANCE SHEET TOTAL: HUF 102,194 mln LOSS BEFORE TAX HUF 184,127 mln

Votes:

Yes: 100 000 000 (100%) No: 0 Abstain: 0

Resolution No. 33/2022 (24 May) of the General Meeting

The General Meeting elects Deloitte Könyvvizsgáló és Tanácsadó Kft-t (Cg 01-09-071057, Hungarian Chamber of Auditors Registration Number: 000083, hereinafter 'Deloitte') for the audit of the report closing the activities of Magyar Takarék Bankholding Zrt. and capped the Deloitte's audit fee at HUF 5 mln + VAT.

The General Meeting also authorises the Deputy Chief Financial Officer for Finance and the Purchasing area to negotiate the conclusion of the assignment contract with the auditor. The final amount of the assignment contract is decided by the Board of Directors within the limits set by the General Meeting, as well as the conclusion of the contract.

MKB Bank Plc.

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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."

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 Takarék Bankholding Zrt. as the person responsible for the audit.

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 Takarék Bankholding Zrt. as the person responsible for the audit and, in the event he is impeded in his duties, Attila Molnár registered auditor (membership certificate number of the Chamber of Hungarian Auditors: 007379) as deputy auditor.

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Yes: 100 000 000 (100%) No: 0 Abstain: 0

Budapest, 24 May 2022

MKB Bank Plc.