

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

Abstain: 0

Budapest, 14 December 2020

MKB Bank Plc.