



Extraordinary announcement

Corporate calendar

MKB Bank Plc. (1056 Budapest, Váci utca 38.; Company reg. number 01-10-040952) hereby discloses its corporate calendar in accordance with Section 18.3 of the Regulations of the Budapest Stock Exchange for Listing, Continued Trading and Disclosure:

Planned date	Event
25 March 2021	Report on the 4Q 2020 Results (Flash Report)
29 March 2021	Announcement of the Annual General Meeting
7 April 2021	Relevant information of the 2020 financial statements
	AGM proposals
29 April 2021	Annual General Meeting (AGM)
	Consolidated and separate financial statements for the year 2020 (IFRS)
	Disclosure based on the requirements of Regulation No 575/2013/EU of the European Parliament and of the Council
	Corporate Governance Report for the year 2020
	AGM resolutions
26 May 2021	Report on the 1Q 2021 Results (Flash Report)
26 August 2021	Report on the 1H 2021 Results (Flash Report)
28 September 2021	Consolidated Interim Financial Statements as at 30 June 2021
25 November 2021	Report on the 3Q 2021 Results (Flash Report)

Budapest, 30 December 2020

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."