



Extraordinary announcement

Modification of Financial calendar

MKB Bank Plc. (1056 Budapest, Váci utca 38.; Cg.01-10-040952) – hereinafter **Company** – hereby informs the actors of the capital market that the financial calendar for the year 2022 disclosed on 31 December 2021 and later amended on 25 March 2022 has been modified as follows:

Date	Event
24 March 2022	Report on the 4Q 2021 Results (Flash Report)
25 March 2022	Announcement of the Annual General Meeting
29 March 2022	Relevant information of the 2021 financial statements
	AGM proposals
26 April 2022	Annual General Meeting (AGM)
	Consolidated and separate financial statements for the year 2021 (IFRS), annual report
	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 2021
	AGM resolutions
26 May 2022	Report on the 1Q 2022 Results (Flash Report)
Planned date	Event
29 August 2022	Report on the 1H 2022 Results (Flash Report)
29 September 2022	Consolidated Interim Financial Statements as at 30 June 2022
29 November 2022	Report on the 3Q 2022 Results (Flash Report)

Budapest, 28 July 2022

MKB Bank Plc.

MKB Bank Plc.
Registered office of the Company: 1056 Budapest, Váci u.38., Hungary
Mail: Budapest, H-1821
Phone: +36-1-327-8600
E-mail: investorrelations@mkb.hu
Internet: www.mkb.hu

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.”