



Extraordinary announcement

on the change of indirect influence

With reference to the content of Article 55 (2) of Act CXX of 2001 on the Capital Market **MKB Bank Plc** (1056 Budapest, Váci utca 38.; Cg.01-10-040952) – hereinafter referred to as: **Issuer** – hereby provides information about receiving a report based on Article 61 (1) of the Capital Market Act (“Report”) about reaching, exceeding the percentage of indirectly owned share in the Issuer granting voting right and the percentage of votes specified in Article 61 (3) of the Capital Market Act according to the following:

According to the Report QUARTZ Investment Fund Management Private Limited Company and UNCIA Alpha Limited Liability Company acquired 32.9% indirect voting right in the Issuer as of 22 October 2019, by which acquisition the percentage of their indirect voting right exceeds the 30% degree (threshold value) specified in Article 61 (3) of the Capital Market Act.

The chain of controlled companies, via which the voting rights and the shares are effectively owned: Blue Robin Investments S.C.A. (shareholder), BanKonzult Finance Zrt. (current name: Uncia FinanceZrt.).

Budapest, 29 November 2019

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.”