



Extraordinary Information
on merger affecting the subsidiaries of MKB Bank Plc.

MKB Bank Plc. (registered seat: 1056 Budapest, Váci utca 38.; company registration no.: Cg. 01-10-040952) – hereinafter the **“Company”** – hereby informs the actors of the capital market on the following:

The Company Registry Court of Budapest-Capital Regional Court has registered the merger of Euro-Immat Kft. (registered seat: 1134 Budapest, Kassák Lajos utca 18.; company registration no.: Cg.01-09-969518,) and MKB Digital Zrt. (registered seat: 1134 Budapest, Kassák Lajos utca 18.; company registration no.: 01-10-140287), the 100% of the shares of both owned by the Company, into Takarékinfo Központi Adatfeldolgozó Zrt. (registered seat: 1027 Budapest, Kapás utca 11-15.; company registration no.: Cg.01-10-043224) as acquiring company (hereinafter: the **“Acquiring Company”**) on 8 August 2022, as of 31 August 2022. Following the merger, the Acquiring Company continues its operation under a new name of **“MITRA Informatikai Szolgáltató Plc.”** from 1 September 2022.

Following the merger, the Company shall have an ownership stake of 82.367 % in the Acquiring Company.

Furthermore, the Company Registry Court of Budapest-Capital Regional Court has ordered on 8 August 2022 the deletion of Euro-Immat Kft. (registered seat: 1134 Budapest, Kassák Lajos utca 18.; company registration no.: Cg.01-09-969518,) and MKB Digital Zrt. (registered seat: 1134 Budapest, Kassák Lajos utca 18.; company registration no.: 01-10-140287) from the company register as of 31 August 2022.

Budapest, 9 August 2022

MKB Bank Plc.

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Important notice

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