

Notification by CIB Bank Ltd.

CIB Bank Ltd. (1027 Budapest, Medve u. 4-14., Reg.No.: 01-10-041004) hereby notifies the clients that **Intesa Sanpaolo S.p.A.** as the sole shareholder of CIB Bank Ltd., passed the following resolutions on 19th June, 2020:

I.

“Intesa Sanpaolo S.p.A. (registered seat: IT-Torino, Piazza San Carlo 156, Italy, registration number: Torino No. 00799960158), as the sole shareholder (hereinafter: the “Shareholder”) of the Company, resolves as follows on the below date:

Shareholder's Resolution No. 1/2020. (VI.19.)

The Shareholder hereby resolves to appoint Mr. Alexander Resch (address: Mudroňova 7492/3B, 811 01 Bratislava, Slovak Republic; mother's maiden name: Irmgard Moser) as a member of the supervisory board of the Company for a definite period ending on March 31, 2022.

The Shareholder hereby resolves in accordance with the above to amend Section 10.2. of the Company's Articles of Association; further, the Shareholder hereby accepts the Company's Articles of Association consolidated with the above change, in the form and with the provisions attached hereto.”

CIB Bank Ltd.