

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 18th September 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. (IX.18.)

The Shareholder hereby resolves to appoint Mr. Ezio Salvai (place and date of birth: Pinerolo, Italy, 26/10/1952; mother's maiden name: Vanda Galetto), as a member of the Company's supervisory board, to act as a member of the audit committee of the Company for a definite period ending on March 31,2022.”

CIB Bank Ltd.