



Press Release

Outside trading hours - Regulated information*

Brussels, 2 November 2021 (8.15 a.m. CET)

Board change at KBC Group

Mrs. Júlia Király, non-executive, independent director on the Board of Directors of KBC Group and member of the Audit and Remuneration Committee of KBC Group, has announced that for personal reasons she wishes to resign as director. KBC Group takes note of her resignation. On the initiative of the nomination committee, the Board of Directors will start the process of proposing a new independent director.

Koenraad Debackere, Chairman of the Board of Directors of KBC Group wishes to express his gratitude to Júlia Király for her many years of service on the Board of Directors : "*Júlia joined our Board of Directors as an independent director in 2013. I would like to express my sincere thanks to Júlia for her many years of support and dedication to KBC, for the acuity of her analyses, the wisdom of her advice and her collegiality that supported the functioning of the Board of Directors and both committees .*"

KBC Group is an international bank-insurer and has investments in Hungary both in the banking sector (K&H Bank) and in the insurance sector (K&H Insurance). K&H Group, one of the main players in the Hungarian financial sector, is fully committed to supporting the Hungarian economy and creating wealth for Hungarian society.

You can find a biography of Mrs. Júlia Király on www.kbc.com ([Júlia Király \(kbc.com\)](http://www.kbc.com))

For more information, please contact:

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* This news item contains information that is subject to the transparency regulations for listed companies.

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