

Extraordinary announcement

Senior officer's treasury share transaction

OTP Bank Plc. announces on its own behalf and by proxy of Mr. Antal Pongrácz, Deputy Chairman of OTP Bank's Board of Directors, in accordance with Act CXX of 2001 on Capital Markets and 24/2008 PM resolution (Annex 4, point 2.6.), that on 14 June 2012 Mr. Antal Pongrácz sold 25,735 OTP shares at an average price of HUF 3,414 per share, with the contribution of OTP Bank as investment service provider. Accordingly, the number of OTP Bank common shares held by Mr. Antal Pongrácz changed to 203,600 (0.07%).

OTP Bank Plc.

OTP Bank Plc.
Postal address: P.O.B.: 501
Budapest H-1876 Hungary
Phone: +36 1 473 5460
Fax: +36 1 473 5951
E-mail: investor.relations@otpbank.hu
Internet: www.otpbank.hu

Address:
Nádor street 16. Budapest H-1051 Hungary
Metropolitan Court as Court of Registration:
01-10-041585