

Extraordinary announcement

Share transaction of senior officer

OTP Bank Plc. announces based on the received notification, in accordance with the Act CXX of 2001 on Capital Markets and Decree by the Minister of Finance No. 24/2008 (Annex 4, Section 2.6), that Mr András Michnai, Member of OTP Bank's Supervisory Board, on 17 September 2014 sold 5,000 OTP Bank common shares (ISIN: HU0000061726) at an average price of HUF 4,411 per share with the contribution of OTP Bank as investment service provider.

Accordingly, the number of OTP Bank common shares held by Mr András Michnai changed to 6,528 (0.00%).

OTP Bank Plc.

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