

Extraordinary announcement

Securities 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 Mihály Baumstark, Member of OTP Bank's Board of Directors on 31 March 2015 purchased 125 ICES (ISIN: XS0272723551) bond over-the-counter (with a face value of EUR 1,000) at an average price of net 95.55% issued by OPUS Securities with the contribution of OTP Bank Plc. as an investment service provider.

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