

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 Dr Tibor Bíró, Member of the Board of Directors of OTP Bank, on 23 November 2015 sold 2,600 OTP Bank common shares (ISIN: HU0000061726) at an average price of HUF 5,953 per share with the contribution of OTP Bank as investment service provider.

Accordingly, the number of OTP Bank common shares held by Dr Tibor Bíró changed to 32,456 (0.01%).

OTP Bank Plc.