



**Resolution No. 273/2016 of the Chief Executive Officer
of the Budapest Stock Exchange Ltd.**

The Chief Executive Officer of the Budapest Stock Exchange Ltd. introduces into exchange trading the dematerialised, registered **OTP_VK_USD_1 2017/III bond**, tranche number 003, in an amount of 15,188 securities with a face value of USD 100 giving a total face value of USD 1,518,800, issued by **OTP Bank Plc.** (1051 Budapest, Nádor u. 16.) and modifies the Product List as of **July 1, 2016** as follows.

	Old data	New data
Number of securities listed	33,325	48,513

In accordance with Section 29.2 of the Book Two of the General Terms of Service of the Budapest Stock Exchange Ltd. titled Regulations on Listing and Continued Trading, reasoning of decisions fully approving the applications may be omitted.

Budapest, June 30, 2016

Richárd Végh
Chief Executive Officer

Important notice:

All information contained within this material is for information purposes only and shall not be considered as an official translation of the CEO Resolution referred to herein. The original Hungarian language version of the CEO Resolution referred to herein remains to be the solely legally binding material in the subject matter.