

Extraordinary announcement

OTP Bank Plc. announces that one of his shareholders submitted a claim to the Budapest-Capital Regional Court delivered to OTP Bank Plc. on 26th July 2016 in which the shareholder challenged resolutions no. 1/2016 (on the acceptance of the proposal on the parent company's annual financial statements in accordance with Act on Accounting and the Bank's consolidated financial statements in accordance with the International Financial Reporting Standards, and the proposal for the allocation of the profit after taxation) and 10/2016 (on the authorization of the Board of Directors to acquire own shares) made on the annual general meeting of OTP Bank Plc. held on 15th of April 2016.

The shareholder requested the Court in its claim to repeal and suspend the enforcement of both resolutions. The Court rejected the request to suspend the resolutions of the annual general meeting, whereas a hearing has been ordered on the merits of the claim.

OTP Bank Plc.