

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>					
a)	Name	<b>dr. Antal Pongrácz</b>				
<b>2</b>	<b>Reason for the notification</b>					
a)	Position/status	<b>Member of Board of Directors of OTP Bank Plc</b>				
b)	Initial notification/Amendment	<b>Initial notification</b>				
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>					
a)	Name	<b>OTP Bank Plc</b>				
b)	LEI	<b>529900W3MOO00A18X956</b>				
<b>4</b>	<b>Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted</b>					
a)	Description of the financial instrument, type of instrument Identification code	<b>Ordinary Share issued by OTP Bank Plc</b>  <b>ISIN: HU0000061726</b>				
b)	Nature of the transaction	<b>Acquisition of shares</b>  <b>The transaction is linked to the exercise of a share option programme.</b>				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>4,840 HUF/ Share</td> <td>11,236</td> </tr> </tbody> </table>	Price(s)	Volume(s)	4,840 HUF/ Share	11,236
Price(s)	Volume(s)					
4,840 HUF/ Share	11,236					
d)	Aggregated information — Aggregated volume — Price	<b>11,236 is the aggregated volume</b> <b>4,840 HUF / share is the weighted average price</b>				
e)	Date of the transaction	<b>2016-08-24; 07:33</b>				
f)	Place of the transaction	<b>OTC (OTP Bank Plc)</b>				