

1	Details of the person discharging managerial responsibilities/person closely associated																											
a)	Name	dr. Antal Pongrácz																										
2	Reason for the notification																											
a)	Position/status	Member of the Board of Directors of OTP Bank Plc																										
b)	Initial notification/Amendment	Initial notification																										
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor																											
a)	Name	OTP Bank Plc																										
b)	LEI	529900W3MOO00A18X956																										
4	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																											
a)	Description of the financial instrument, type of instrument Identification code	Ordinary Share issued by OTP Bank Plc ISIN: HU0000061726																										
b)	Nature of the transaction	Disposal of shares																										
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>7,299 HUF/ Share</td> <td>2,000</td> </tr> <tr> <td>7,248 HUF/ Share</td> <td>1,679</td> </tr> <tr> <td>7,230 HUF/ Share</td> <td>1,236</td> </tr> <tr> <td>7,245 HUF/ Share</td> <td>1,082</td> </tr> <tr> <td>7,248 HUF/ Share</td> <td>966</td> </tr> <tr> <td>7,248 HUF/ Share</td> <td>700</td> </tr> <tr> <td>7,299 HUF/ Share</td> <td>627</td> </tr> <tr> <td>7,245 HUF/ Share</td> <td>556</td> </tr> <tr> <td>7,299 HUF/ Share</td> <td>449</td> </tr> <tr> <td>7,299 HUF/ Share</td> <td>359</td> </tr> <tr> <td>7,299 HUF/ Share</td> <td>296</td> </tr> <tr> <td>7,248 HUF/ Share</td> <td>245</td> </tr> </tbody> </table>	Price(s)	Volume(s)	7,299 HUF/ Share	2,000	7,248 HUF/ Share	1,679	7,230 HUF/ Share	1,236	7,245 HUF/ Share	1,082	7,248 HUF/ Share	966	7,248 HUF/ Share	700	7,299 HUF/ Share	627	7,245 HUF/ Share	556	7,299 HUF/ Share	449	7,299 HUF/ Share	359	7,299 HUF/ Share	296	7,248 HUF/ Share	245
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		7,299 HUF/ Share	222
		7,248 HUF/ Share	213
		7,245 HUF/ Share	200
		7,245 HUF/ Share	88
		7,248 HUF/ Share	79
		7,248 HUF/ Share	75
		7,245 HUF/ Share	73
		7,299 HUF/ Share	47
		7,248 HUF/ Share	22
		7,248 HUF/ Share	11
		7,248 HUF/ Share	10
		7,245 HUF/ Share	1
d)	Aggregated information	11,236 is the aggregated volume	
	— Aggregated volume	7,264 HUF / share is the weighted average price	
	— Price		
e)	Date of the transaction	2016-08-24;	
f)	Place of the transaction	Budapest Stock Exchange MIC-kód: XBUD	