

Reference number: IR-085/2025

25 April 2025

### **Extraordinary announcement**

OTP Bank Plc. informs capital market participants, that the Board of Directors of OTP Bank Plc. passed the following resolutions on 25 April 2025:

The Board of Directors, within its sole competence based on Article 9.4 of the Statutes of OTP Bank Plc., decides on the modification of the governance structure of OTP Bank Plc. in a way that the position of the Chairman & Chief Executive Officer shall be separated as of 1 May 2025.

Due to the decision on the separation of the position of the Chairman & Chief Executive Officer, the Board of Directors appointed as Chief Executive Officer of OTP Bank Plc. Mr. Péter Csányi, internal member of the Board of Directors and currently Deputy Chief Executive Officer, for an indefinite period of time, as of 1 May 2025.

After the separation of the position of the Chairman & Chief Executive Officer, the position of Chairman of the Board of Directors will be fulfilled by Dr. Sándor Csányi, upon his valid mandate.

The Board of Directors adopted the amendment of the Organizational and Operational Regulations of OTP Bank Plc., implementing the organizational changes accompanied to the separation of the position of the Chairman & Chief Executive Officer, accordingly.

OTP Bank Plc.