Strategic and Financial Division
Investor Relations & DCM

Reference number: IR-179/2009

9 June, 2009

Extraordinary announcement

The Board of Directors of OTP Bank Plc. has elected a Deputy Chairman

OTP Bank Plc. hereby announces that Dr. Antal Pongrácz, Deputy CEO was elected a Deputy Chairman of the Bank's Board of Directors in accordance with the By-Laws of the Company referring to the section 9.4.
Dr. Antal Pongrácz performs his duties until the closing AGM of the fiscal year 2010 but latest until 30 April 2011.

OTP Bank Plc.

OTP Bank Plc.
Postal address: P.O.B.: 501
Budapest H-1876 Hungary
Phone: +36 1 473 5460
Fax: +36 1 473 5951
E-mail: investor.relations@otpbank.hu
Internet: www.otpbank.hu

Address:
Nádor street 16. Budapest H-1051 Hungary
Metropolitan Court as Court of Registration:
01-10-041585