

Extraordinary announcement

Change in the position of deputy CEO

OTP Bank Plc. informs the actors of the capital market, that the employment of dr. László Urbán deputy CEO was terminated as of 31 July 2009 because of the manager view different from the unified management approach. The departure was based on mutual agreement. According to the relevant provisions of Act CXII of 1996 on Credit Institutions and Financial Enterprises, parallel with the termination of his employment, his Board membership will also cease to exist, however this will not influence the operation of the Board. At the time of the termination of employment dr. László Urbán resigns from all of his position in the company.

Dr. László Urbán was the deputy CEO of OTP Bank and the Head of the Strategic and Financial Division since 15 January 2007 and became a member of the Board since 25 April 2008. The management of the Bank expresses its appreciation to dr. László Urbán for his professional activity including his work to mitigate the effects of the financial crisis.

Effective from 1 August 2009 the Chairman-CEO of the bank entrusts László Bencsik with the direction of the Strategic and Financial Division of OTP Bank Plc. including the supervision of investor relations. After possessing with the necessary approvals he will be appointed as deputy CEO to run the division.

László Bencsik, economist graduated from Budapest University of Economics and INSEAD MBA. He began his professional career at international consulting firms. He was dealing with elaboration and realization of business strategies and rationalization programs, especially in the financial institution and insurance sector in Hungary and in other European countries. The 39 year old expert was the managing director of OTP Bank Plc. since 2003, at the same time Head of the Controlling and Planning Directorate, within the Strategic and Financial Division.

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