

25 October 2010

Extraordinary announcement

OTP Bank Plc. announces that on 22 October 2010 the Board of Directors of the Company decided about setting up a Property, Agriculture and SME Financing Division within the Bank.

The Chairman and CEO of the Bank appointed Mr. Dániel Gyuris as a new deputy CEO of the Bank to run the new division starting from 1 November 2010 after obtaining all the necessary approvals.

Mr. Gyuris is an agricultural engineer, certificated economist who started his professional career as an agricultural engineer and joined the financial sector in 1989 running lending activities in top positions. From 1999 he became the CEO of FHB Land Credit and Mortgage Bank Plc. and later of the whole banking group.

Simultaneously Mr. Dániel Gyuris will resume his duties as Chairman and CEO of OTP Mortgage Bank Ltd. as well as of OTP Building Society Ltd. Mr. Zsolt Oszlányi (66) who has been running those institutions until recently has retired on his own will. The management of the Bank expresses his thanks to Mr. Oszlányi for his efforts through many years.

OTP Bank Plc.

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