

Reference number: IR-272/2011

14 September 2011

Extraordinary announcement

Senior officer's treasury share transaction

OTP Bank Plc. announces on its own behalf and by proxy of Mr. László Wolf, deputy CEO of OTP Bank Plc., in accordance with Act CXX of 2001 on Capital Markets and 24/2008 PM resolution (Annex 4, point II. 6.) that on 13 September 2011 Mr. László Wolf sold 10,000 OTP shares at an average price of HUF 3,568 per share, with the contribution of OTP Bank as investment service provider.

Accordingly, the number of OTP Bank common shares held by Mr. László Wolf changed to 644,640 (0.23%).

OTP Bank Plc.

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