

Extraordinary announcement

Senior officer's treasury share transaction

OTP Bank Plc. announces on its own behalf and by proxy of Mr. Tibor Tolnay, Chairman of the Supervisory Board 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 15 September 2011 Mr. Tibor Tolnay bought 54 OTP shares at an average price of HUF 3,691 per share, with the contribution of OTP Bank as investment service provider. Accordingly, the number of OTP Bank common shares held by Mr. Tibor Tolnay changed to 54 (0.00%).

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