

Extraordinary announcement

Senior officer's treasury share transaction

OTP Bank Plc. announces on its own behalf and by proxy of Mr. Tibor Bíró, member of OTP Bank's Board of Directors, in accordance with Act CXX of 2001 on Capital Markets and 24/2008 PM resolution (Annex 4, point II. 6.), that on 12 December 2011 Mr. Tibor Bíró bought 2,000 OTP shares at an average price of HUF 3,020 per share, with the contribution of OTP Bank as investment service provider.

Accordingly, the number of OTP Bank common shares held by Mr. Tibor Bíró changed to 32,681 (0.01%).

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