

## **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 19 December 2011 Mr. Tibor Bíró sold 2,000 OTP shares at an average price of HUF 3,295 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 30,681 (0.01%).

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](mailto:investor.relations@otpbank.hu)  
Internet: [www.otpbank.hu](http://www.otpbank.hu)

Address:  
Nádor street 16. Budapest H-1051 Hungary  
Metropolitan Court as Court of Registration:  
01-10-041585