

Extraordinary announcement

Senior officer's OTP shareholding

OTP Bank Plc. announces on its own behalf and by proxy of Mr. Tamás Erdei, elected to the member of OTP Bank's Board of Directors by the Annual General Meeting held on 27 April 2012, in accordance with Act CXX of 2001 on Capital Markets and 24/2008 PM resolution (Annex 4, point 2.5.), that Mr. Tamás Erdei owns 11.150 OTP ordinary shares (0.0%).

OTP Bank Plc.

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