

## **Extraordinary announcement**

### **Senior officer's treasury share transaction**

OTP Bank Plc. announces on its own behalf and by proxy of Mr. András Michnai, member of OTP Bank's Supervisory Board, in accordance with Act CXX of 2001 on Capital Markets and 24/2008 PM resolution (Annex 4, point 2.6.), that on 5 July 2012 Mr. András Michnai sold 3,179 OTP shares at an average price of HUF 3,610 per share, with the contribution of OTP Bank as investment service provider.

Accordingly, the number of OTP Bank common shares held by Mr. András Michnai changed to 16,000 (0.01%).

OTP Bank Plc.

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