

## **Extraordinary announcement**

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

OTP Bank Plc. announces on its own behalf and by proxy of Mr. István Gresa, 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 2.6.), that on 8 August 2012 Mr. István Gresa sold 18,000 OTP shares at an average price of HUF 3,685 per share, with the contribution of OTP Bank as investment service provider.

Accordingly, the number of OTP Bank common shares held by Mr. István Gresa changed to 64,564 (0.02%).

OTP Bank Plc.

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