

Extraordinary announcement

Senior officer's treasury share transaction

OTP Bank Plc. announces on its own behalf and by proxy of Mr. László Bencsik, Chief Financial and Strategic Officer of OTP Bank, in accordance with Act CXX of 2001 on Capital Markets and 24/2008 PM resolution (Annex 4, point 2.6.), that on 31 August 2012, Mr. László Bencsik sold 12,500 OTP shares at an average price of HUF 3,545 per share, with the contribution of OTP Bank as investment service provider.

Accordingly, the number of OTP Bank common shares held by Mr. László Bencsik changed to 2,500 (0.0%).

OTP Bank Plc.

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