

Extraordinary announcement

Senior officer's treasury share transaction

OTP Bank Plc. announces on its own behalf and by proxy of Mr. László Wolf, Deputy CEO 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 21 December 2012, Mr. László Wolf sold 12,000 OTP shares at an average price of HUF 4,100 per share, with the contribution of OTP Bank Plc. as investment service provider. Accordingly, the number of OTP Bank common shares held by Mr. László Wolf changed to 638,800 (0.23%).

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
Internet: www.otpbank.hu

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