

Extraordinary announcement

Senior officer's treasury share transaction (correction)

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 **20 December 2012**, Mr. László Wolf sold 12,000 OTP shares at an average price of HUF 4,080 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 650,800 (0.23%).

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