

## Extraordinary announcement

### Senior officer's treasury share transaction

OTP Bank Plc. announces on its own behalf and by proxy of Dr Antal Pongrácz, Deputy Chairman 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 14 May 2013 Mr Antal Pongrácz sold 37,874 OTP shares at an average price of HUF 4,888 per share, with the contribution of OTP Bank as investment service provider. Accordingly, the number of OTP Bank common shares held by Dr Antal Pongrácz changed to 203,600 (0.07%).

OTP Bank Plc. announces on its own behalf and by proxy of Mr Antal Kovács, 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 14 May 2013 Mr Antal Kovács sold 10,000 OTP shares at an average price of HUF 4,914 per share, with the contribution of OTP Bank as investment service provider. Accordingly, the number of OTP Bank common shares held by Mr Antal Kovács changed to 23,000 (0.01%).

OTP Bank Plc.

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