

Extraordinary announcement

Share transaction of senior officer

OTP Bank Plc. announces based on the received notification, in accordance with the Act CXX of 2001 on Capital Markets and Decree by the Minister of Finance No.24/2008 (Annex 4, Section 2.6), that Dr István Gresa, member of OTP Bank's Board of Directors, on 14 June 2013 sold 50,000 OTP Bank common shares (ISIN: HU0000061726) at an average price of HUF 4,970 per share with the contribution of OTP Bank as investment service provider.

Accordingly, the number of OTP Bank common shares held by Dr István Gresa changed to 72,557 (0.03%).

OTP Bank Plc. announces based on the received notification, in accordance with the Act CXX of 2001 on Capital Markets and Decree by the Minister of Finance No. 24/2008 (Annex 4, Section 2.6), that Mr Dániel Gyuris, Deputy Chief Executive Officer of OTP Bank, on 14 June 2013 sold 54,385 OTP Bank common shares (ISIN: HU0000061726) at an average price of HUF 5,012 per share with the contribution of OTP Bank as investment service provider.

Accordingly, the number of OTP Bank common shares held by Mr Dániel Gyuris changed to 0 (0%).

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