

Reference number: IR-399/2013

13 September 2013

## **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 Gábor Horváth, Member of OTP Bank's Supervisory Board, on 12 September 2013 sold 10,000 OTP Bank common shares (ISIN: HU00000061726) at an average price of HUF 4,299 per share with the contribution of OTP Bank as investment service provider. Accordingly, the number of OTP Bank common shares held by Dr Gábor Horváth changed to 0 (0.00%).

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](mailto:investor.relations@otpbank.hu)  
Internet: [www.otpbank.hu](http://www.otpbank.hu)

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