

Reference number: IR-451/2013

31 October 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 Mr László Wolf, Deputy Chief Executive Officer of OTP Bank, on 30 October 2013 sold 50,000 OTP Bank common shares (ISIN: HU0000061726) at an average price of HUF 4,494 per share with the contribution of OTP Bank as investment service provider.

Accordingly, the number of OTP Bank common shares held by Mr László Wolf changed to 587,182 (0.21%).

OTP Bank Plc.

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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