

## 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 Tibor Bíró, Member of OTP Bank's Board of Directors, on 19 December 2013 purchased 178 OTP Bank common shares (ISIN: HU0000061726) at an average price of HUF 4,239 per share with the contribution of OTP Bank as investment service provider.

Accordingly, the number of OTP Bank common shares held by Mr Tibor Bíró changed to 39,158 (0.01%).

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