

Reference number: IR-006/2014

8 January 2014

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 István Kocsis, Member of OTP Bank's Board of Directors, on 6 January 2014 sold 10,035 OTP Bank common shares (ISIN: HU0000061726) at an average price of HUF 4,175 per share with the contribution of OTP Bank as investment service provider.

Accordingly, the number of OTP Bank common shares held by Mr István Kocsis changed to 3,635 (0.00%).

OTP Bank Plc.

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