



Reference number: BKO-090/2014
Budapest, 26 March 2014

Annual General Meeting Announcement of OTP Bank Plc.

The Board of Directors of OTP Bank Plc. (registered office: H-1051 Budapest, Nádor u. 16., registered with the Company Court of the Metropolitan Court of Budapest under number 01-10-041585; ISIN: HU0000061726) notifies its shareholders that its ordinary Annual General Meeting will be held on Friday **25 April 2014 at 10.00 a.m. at the Danubius Thermal & Conference Hotel Helia (1133 Budapest, Kárpát u. 62-64.)**.

I. Agenda of the General Meeting:

1. The Company's annual financial statements of 2013 (parent company's statements prepared in accordance with Hungarian accounting standards and the consolidated statements prepared on the basis of International Financial Reporting Standards as approved by the EU), as well as the proposal for the use of the after-tax profit:
 - The report of the Board of Directors on the Company's business operations in 2013;
 - Proposal on the parent company's annual financial statements for 2013 prepared in accordance with the Act on Accounting and other Hungarian financial reporting rules (balance sheet, profit and loss account, cash-flow statement, notes to the financial statements);
 - Proposal for the use of the after-tax profit of the parent company and on dividend payment;
 - Proposal on the Company's consolidated financial statements for 2013 prepared in accordance with International Financial Reporting Standards (balance sheet, profit and loss account, cash-flow statement, statement on changes in equity, explanatory notes);
 - Report of the Supervisory Board on the annual financial statements for 2013 and its proposal regarding the use of the after-tax profit;
 - Report of the auditor on the results of the audit of the annual financial statements for 2013.
2. Approval of the corporate governance report
3. Evaluation of the activity of the executive officers performed in the past business year; decision on the granting of discharge of liability
4. Election of the Company's auditor, approval of the person nominated to be responsible for the audit, determination of the remuneration
5. Decision on the continued operation of OTP Bank Plc. in line with the provisions of the new Civil Code, and proposal on the amendment of the Bylaws
6. Election of the members of the Supervisory Board
7. Election of the members of the Audit Committee
8. Proposal on the remuneration guidelines of OTP Bank Plc.
9. Determination of the remuneration of the members of the Board of Directors, the Supervisory Board and the Audit Committee
10. Authorisation of the Board of Directors to acquire the Company's own shares

Shareholders representing at least 1% of the votes may, provided they indicate the reason, request the Board of Directors, in writing, to put a particular issue on the agenda of the convened General Meeting.

Minority shareholders may exercise this right within eight days following the publication of this announcement. The Board of Directors must put the motion on the agenda of the General Meeting and publish it within eight days in accordance with Article 15 of the Bylaws.

II. Preconditions for participation in the General Meeting and for the exercising of voting rights are that:

- a) the result of the shareholder verification procedure confirms the shareholding as at the date of the shareholder verification procedure;
- b) the shareholder be registered in the Company's Share Register by the closure of the register as specified in section III of this announcement;
- c) the shareholder proxy indicate the shareholders represented by him/her, based on the requirements set forth in section III;
- d) the shareholding and/or the voting rights of the shareholder do not violate the legal regulations or the provisions of the Company's Bylaws, which circumstance the Company shall determine through a check.

III. The Company will request a shareholder verification procedure from KELER Zrt. (the central clearinghouse and depository, Budapest) with respect to the date of the General Meeting as the relevant corporate event. **The date of the shareholder verification is 17 April 2014 (Thursday).** The rules that apply to the shareholder verification are stipulated in the latest effective regulations issued by KELER Zrt.

The Company shall delete all the data in the Share Register that is effective at the time of the shareholder verification, and will, concurrently with this, record in the Share Register the data that corresponds to the results of the shareholder verification procedure, and will close the register, with the data from the shareholder verification, at 12.00 noon Budapest time on the second working day preceding the General Meeting. After this, any entry pertaining to the holding of any shareholder may be made on the first working day following the closure of the General Meeting at the earliest.

Only those persons whose names are registered in the Share Register as at the time of the closure of the register shall be entitled to exercise shareholder rights at the General Meeting. The closure of the Share Register will not limit the right of any person registered in the Share Register in respect of the transfer of his/her shares following the closure of the Share Register. Any transfer of shares prior to the initial day of the General Meeting shall not preclude the right of a person registered in the Share Register to participate in the General Meeting and to exercise the rights to which he/she is entitled as a shareholder.

The Company, based on Article 153, paragraph (3) of Act CXX of 2001 on the Capital Market, draws the attention of the institutions to be registered as shareholder proxies in the Share Register to the fact that by 16.00 Budapest time on the second working day prior to the day of the General Meeting at the latest, they must indicate the shareholders represented by them, by stating the name/company name, address/registered office and the number of shares held. Any shareholder proxy who does not fulfil these requirements by the specified deadline may not exercise voting rights at the General Meeting under the law.

IV. The General Meeting will be conducted with the personal presence of those entitled to participate. Shareholders may participate in the General Meeting in person or through a proxy. OTP Bank Plc. is entitled to check the personal identity of the shareholders and their proxies on the basis of documents, prior to their admission to the General Meeting.

The authorisations relating to representation as a proxy at the General Meeting must comply with the relevant provisions of Hungarian law. The authorisation must include, clearly and expressly, a statement of authorisation with respect to the proxy, a specification of the authoriser and of the proxy, and any limitations that may apply to the authorisation. The authorisation must be issued in the form of a notarised deed or a private document of full probative force.

One representative may represent several shareholders; however, he/she must possess authorisations from every shareholder represented by him/her, either in the form of a notarised deed or a private document of full probative force. If several proxies are indicated in one authorisation, then it must be specified that, under the authorisation, each proxy may exercise his/her right of representation independently, as each shareholder may only have one representative.

The authorisation shall be valid with respect to one general meeting, or for the time specified therein, but at most for twelve months. The validity of the authorisation shall extend to any continuation of a suspended general Meeting, as well as to any general meeting re-convened due to the lack of a quorum.

If a shareholder is represented at the General Meeting by its lawful representative (e.g. chief executive, managing director, mayor, etc.), the court or company court document evidencing the right of representation – in its original form, or in the form of a copy certified as authentic by a notary public, issued not more than 30 days previously – or a certificate regarding the election of the mayor, as the case may be, must be presented at the venue of the General Meeting. In the case of providing evidence of the existence of companies (and other organisations) registered abroad and of the right to represent the entity issuing the authorisation, it is essential that the foreign document shall be issued by a certified public records body or that these facts shall be attested to by a notary public.

If the authorisation or any document submitted as evidence of the representation right was not issued in Hungary, the form of the document must satisfy the legal regulations pertaining to the certification and/or legalisation of documents issued abroad. According to these regulations, in the absence of a bilateral international agreement to the contrary, (i) the diplomatic certification and/or legalisation of the document is needed, or (ii) – if the given country is a party to the relevant international convention – the furnishing of the document with an apostille is required. Detailed information on the applicable rules are provided by the Hungarian foreign representation offices. If the document is written in a language other than English or Hungarian, then a certified Hungarian translation of the document must be presented.

The authorisation and the related documents must be handed over by 22 April 2014 at the very latest, at any of the designated OTP branches listed under section X below, or – if the proxy, based on a foreign document, is representing more than one shareholder – at the Corporate Secretariat of OTP Bank Plc.

V. Registration at the venue of the General Meeting will begin at 8.00 a.m. and end at 9.45 a.m. at the latest.

Provided that the conditions for participation at the General Meeting and for exercising voting rights are met, at the venue of the General Meeting the shareholder or his/her proxy – having provided proof of his/her identity and signed the attendance sheet – may request a voting device, which entitles him/her to vote and participate in the General Meeting.

VI. We would like to remind our shareholders that participating and voting at the General Meeting is subject to observation of the provisions set forth under points II, III, IV and V of this announcement.

VII. Should the General Meeting still not be quorate by 11.00 a.m. on 25 April 2014, the Board of Directors shall convene the General Meeting for 11.00 a.m. on 25 April 2014, at the same venue, with the agenda specified under section I. This latter General Meeting shall be deemed to be quorate regardless of the number of shareholders present.

VIII. We recommend that those of our shareholders who intend to participate in the General Meeting consult with their securities account provider regarding the tasks and deadlines that need to be performed and met in order to ensure their participation in the shareholder verification process to be conducted by KELER.

IX. The written documents related to the General Meeting will be available from 4 April 2014 at the Budapest Regional Branch of OTP Bank Plc. (H-1051 Budapest, József nádor tér 11.), as well as on the website of the Company ([www otpbank.hu](http://www otpbank hu)) and on the website of the Budapest Stock Exchange (www bet hu).

X. Designated OTP branches:

Budapest

1011 Budapest, Iskola u. 38-42.
1013 Budapest, Alagút u. 3.
1015 Budapest, Vérmező út 4. (MBC Irodaház)
1021 Budapest, Hüvösvölgyi út 138. (Stop Shop)
1024 Budapest, Kis Rókus u. 16-20. (Millenáris "C" ép)
1025 Budapest, Törökvensz út 1/a.
1025 Budapest, Törökvensz út 87-91 (Rózsadomb Center)
1025 Budapest, Szépvölgyi út 4/b.
1027 Budapest, Margit krt. 8-10.
1033 Budapest, Flórián tér 15.
1033 Budapest, Szentendrei u.115.(Auchan)
1037 Budapest, Bécsi út 154. (EuroCenter)
1039 Budapest, Heltai J. tér 9.
1041 Budapest, Erzsébet u. 50.
1042 Budapest, Árpád út 63-65.
1048 Budapest, Kordován tér 4.
1051 Budapest, Nádor u. 6.
1051 Budapest, Nádor u. 16.
1051 Budapest, Bajcsy-Zsilinszky út 24.
1052 Budapest, József nádor tér 11.
1053 Budapest, Ferenciek tere 11.
1054 Budapest, Széchenyi rkp. 19.
1054 Budapest, Báthory u. 9.
1054 Budapest, Szabadság tér 7-8. (Bank Center)
1055 Budapest, Nyugati tér 9.
1061 Budapest, Andrásy út 6.
1062 Budapest, Andrásy út 83-85.
1062 Budapest, Váci út 1-3. (Westend City Center)
1066 Budapest, Oktogon tér 3.
1073 Budapest, Erzsébet krt 41.
1073 Budapest, Dohány u. 65.
1074 Budapest, Rákóczi út 84.
1075 Budapest, Károly krt. 1.

1075 Budapest, Károly körút 25.
1076 Budapest, Thököly út 4.
1077 Budapest, Király utca 49.
1081 Budapest, Népszínház u. 3-5. (Europeum Shopping Center) - Entrance from Blaha Lujza Square
1085 Budapest, József krt. 33.
1085 Budapest, József krt. 53.
1085 Budapest, József krt. 80.
1085 Budapest, Kálvin tér 12-13.
1087 Budapest, Kerepesi út 9. (Aréna Plaza)
1087 Budapest, Könyves Kálmán Krt. 76-1. sz. (volt Ganz gyártelep)
1094 Budapest, Ferenc krt. 13.
1095 Budapest, Tinódi u. 9-11.
1095 Budapest, Soroksári út 32-34. (Haller kert)
1097 Budapest, Könyves Kálmán Krt. 12-14. (Lurdy ház)
1098 Budapest, Lobogó u. 18.
1102 Budapest, Kőrösi Csoma sétány 6.
1103 Budapest, Sibrik Miklós u. 30. (Family Center)
1105 Budapest, Román u. 2.
1106 Budapest, Örs vezér tere 25. (Árkád)
1107 Budapest, Száva u. 7.
1111 Budapest, Karinthy F. út 16.
1111 Budapest, Szt. Gellért tér 3.
1115 Budapest, Bartók Béla út 105-113. (Bartók Udvar Irodaház)
1117 Budapest, Móricz Zsigmond körtér 18.
1117 Budapest, Hunyadi J. út 19. (Savoya Park)
1118 Budapest, Rétköz u. 5
1123 Budapest, Alkotás u. 7/b
1124 Budapest, Apor Vilmos tér 11.
1126 Budapest, Böszörményi út 9-11.
1131 Budapest, Babér u. 9.

Baranya County

7300 Komló, Kossuth L. u. 95/1.
7370 Sásd, Dózsa Gy. u. 2.
7621 Pécs, Rákóczi út 44.
7621 Pécs, Rákóczi út 1.
7624 Pécs, Szigetiváros, Budai Nagy Antal u. 1.
7632 Pécs, Kertváros, Diana tér 14.
7633 Pécs, Újmecsekálja, Ybl M. u. 7/3.
7700 Mohács, Jókai u. 1.
7720 Pécsvárad, Bem u. 2/b.
7754 Bóly, Hősök tere 8/b.
7773 Villány, Baross G. u. 36/9.
7800 Siklós, Felszabadulás u. 60-62.
7900 Szigetvár, Vár u. 4.
7940 Szentlőrinc, Munkácsy u. 16/A
7960 Sellye, Köztársaság tér 4.

Bács-Kiskun County

6000 Kecskemét, Korona u.2. (MalomCenter)
6000 Kecskemét, Szabadság tér 5.
6000 Kecskemét, Dunaföldvári út 2. (Auchan Kecskemét)
6050 Lajosmizse, Dózsa Gy. u. 102/a.
6060 Tiszakécske, Béke tér 6.
6070 Izsák, Szabadság tér 1.
6080 Szabadszállás, Kálvin tér 4.
6086 Szalkszentmárton, Petőfi tér 19.
6087 Dunavecse, Fő u. 40.
6090 Kunszentmiklós, Kálvin tér 11.
6100 Kiskunfélegyháza, Petőfi tér 1.
6120 Kiskunmajsa, Csendes köz 1.
6200 Kiskőrös, Petőfi tér 13.
6230 Soltvadkert, Szentláromság u. 2.

- 6237 Kecel, Császártoltései u. 1.
 6300 Kalocsa, Szt. István kir. u. 43-45.
 6320 Solt, Kossuth Lajos u. 48-50.
 6344 Hajós, Rákóczi u. 2.
 6400 Kiskunhalas, Sétáló utca 7.
 6430 Bácsalmás, Szt. János u. 32.
 6440 Jánoshalma, Rákóczi u.10.
 6449 Mélykút, Petőfi tér 18.
 6500 Baja, Deák F. u. 1.

Békés County

- 5600 Békéscsaba, Szt. István tér 3.
 5500 Gyomaendrőd, Szabadság tér 7.
 5510 Dévaványa, Árpád u. 32.
 5520 Szeghalom, Tildy Zoltán tér. 4-8.
 5525 Füzesgyarmat, Szabadság tér 1.
 5530 Vésztő, Kossuth u. 72.
 5540 Szarvas, Kossuth tér 1.
 5600 Békéscsaba, Andrássy u. 29-33.
 5600 Békéscsaba, Andrássy u. 37-43. (Csaba Center)
 5630 Békés, Széchenyi tér 2.
 5650 Mezőberény, Kossuth tér 12.
 5661 Újkígyós, Kossuth u. 38.
 5666 Medgyesegyháza, Kossuth tér 21/a.
 5700 Gyula, Bodoky u.9.
 5720 Sarkad, Árpád fejedelem tér 5.
 5742 Elek, Gyulai út 5.
 5800 Mezőkovácsbáza, Árpád u. 177.
 5820 Mezőhegyes , Zala Gy. ltp. 7.
 5830 Battonya, Fő u. 86.
 5900 Orosháza, Kossuth u. 20.
 5920 Csorvás, Rákóczi u. 12.
 5931 Nagyszénás, Hősök u. 11.
 5940 Tótkomlós, Széchenyi u. 4-6.

Borsod-Abaúj-Zemplén County

- 3400 Mezőkövesd, Mátyás kir. u. 149.
 3450 Mezőcsát, Hősök tere 23.
 3524 Miskolc, Miskolc-Avas, Klapka Gy. u. 18.
 3525 Miskolc, Rákóczi út 1. (bejárat: Széchenyi u. 10-12.)
 3527 Miskolc, József Attila. u. 87.
 3530 Miskolc, Uitz B. u. 6
 3534 Miskolc, Árpád u. 2.
 3580 Tiszaújváros, Szent István út 30.
 3600 Ózd, Városház tér 1/a.
 3630 Putnok, Kossuth u. 45.
 3700 Kazincbarcika, Egressy u. 50.
 3770 Sajószentpéter, Bethlen u. 1/a.
 3780 Edelény, Tóth Á. u. 1.
 3800 Sziksó, Kassai u. 16.
 3860 Encs, Bem J. u. 1.
 3881 Abaújszántó , Béke u. 7.
 3900 Szerencs, Rákóczi u. 85.
 3910 Tokaj, Rákóczi u. 37.
 3950 Sárospatak, Eötvös J. u. 2.
 3980 Sátoraljaújhely, Széchenyi tér 13.

Csongrád County

- 6600 Szentes, Kossuth u. 26.
 6630 Mindszent, Köztársaság tér 11.
 6640 Csongrád, Szentháromság tér 2-6.
 6720 Szeged, Takaréktár u. 7.
 6720 Szeged, Aradi vértanúk tere 3.
 6724 Szeged, Vértoi u. 1.
 6724 Szeged, Rókuszi krt. 62-64 (Tesco áruház)
 6760 Kistelek, Kossuth u. 5-7.
 6782 Mórahalom, Szegedi u. 3.
 6786 Ruzsa, Alkotmány tér 3.
 6791 Szeged-Kiskundorozsma, Negyvennyolcas u.3.
 6800 Hódmezővásárhely, Andrassy u. 1.

- 6900 Makó, Széchenyi tér 14-16.
 6913 Csanádpalota, Kelemen László tér 10.

Fejér County

- 2060 Bicske, Bocskai köz 1.
 2400 Dunaújváros, Dózsa Gy. u. 4/e.
 2457 Adony, Petőfi u. 2.
 2483 Gárdony, Szabadság u. 18.
 7000 Sárbogárd, Ady E. u. 172.
 8000 Székesfehérvár, Ósz u. 13.
 8000 Székesfehérvár, Fő u. 7.
 8000 Székesfehérvár, Holland fasor 2. (Auchan)
 8060 Mór, Deák F. u. 24.
 8130 Enying, Kossuth u. 43.
 8154 Polgárdi, Deák F. u. 16.

Győr-Moson-Sopron County

- 9011 Győr, Győr-Szentiván, Déryné u. 77.
 9021 Győr, Baross G. u. 14.
 9022 Győr, Teleki László 51.
 9024 Győr, Bartók B. u. 53/b.
 9024 Győr, Kormos I. u. 6.
 9200 Mosonmagyaróvár, Fő u. 24
 9300 Csorna, Soproni u. 58.
 9317 Szany, Ady E. u. 2.
 9330 Kapuvár, Szt. István kir. u. 4-6.
 9400 Sopron, Teleki u. 22./A
 9400 Sopron, Várkerület 96/a
 9431 Fertőd, Fő u. 7.
 9444 Fertőszentmiklós, Szerdahelyi u. 2.

Hajdú-Bihar County

- 4025 Debrecen, Pásti u. 1-3.
 4025 Debrecen, Piac u. 45-47.
 4025 Debrecen, Hatvan u. 2-4.
 4027 Debrecen, Füredi u. 43.
 4032 Debrecen, Egyetem tér 1.
 4060 Balmazújváros, Veres Péter u. 3.
 4066 Tiszacsege, Fő u. 47.
 4080 Hajdúnánás, Köztársaság tér 17-18.
 4087 Hajdúdorog, Petőfi tér 9-11.
 4090 Polgár, Barankovics tér 15.
 4100 Berettyóújfalu, Oláh Zs. u. 1.
 4110 Biharkereszt, Kossuth u. 4.
 4130 Derecske, Köztársaság u. 111.
 4138 Komádi, Fő u. 1-3.
 4150 Püspökladány, Kossuth u. 2.
 4181 Nádudvar, Fő u. 119.
 4200 Hajdúszoboszló, Szilfákalja u. 6-8.
 4220 Hajdúbüszörmény, Kossuth u. 3.
 4242 Hajdúhadház, Kossuth u. 2.
 4254 Nyíradony, Árpád tér 6.

Heves County

- 3000 Hatvan, Kossuth L. tér 8.
 3021 Lőrinci, Szabadság tér 25/A
 3200 Gyöngyös, Fő tér 1.
 3245 Recsk, Kossuth u. 93.
 3250 Pétervására, Szt. Márton u. 9.
 3300 Eger, Törvényház utca 4.
 3300 Eger, Széchenyi u. 2.
 3346 Bélápátfalva, IV. Béla u. 36.
 3350 Kál, Szent István tér 3.
 3360 Heves, Hősök tere 4.
 3390 Füzesabony, Rákóczi u. 77.

Jász-Nagykun-Szolnok County

- 5000 Szolnok, Szapáry u. 31.
 5000 Szolnok, Nagy I. krt. 2/a.
 5000 Szolnok, Széchenyi krt. 135.

- 5055 Jászladány, Kossuth u.77.
 5100 Jászberény, Lehel vezér tér 28.
 5123 Jászárokszállás, Rákóczi u. 4-6.
 5130 Jászapáti, Kossuth utca 2-8
 5200 Törökszentmiklós, Kossuth Lajos út 141.
 5300 Karcag, Kossuth tér 15.
 5310 Kisújszállás, Szabadság tér 6.
 5321 Kunmadaras , Karcagi út 2-4.
 5340 Kunhegyes, Szabadság tér 4.
 5350 Tiszafüred, Piac tér 3.
 5400 Mezőtúr, Szabadság tér 29.
 5420 Tárkinevezetés, Széchenyi u. 32-34.
 5430 Tiszaföldvár, Kossuth u. 191.
 5435 Martfű, Szolnoki út 142.
 5440 Kunszentmárton, Kossuth u. 2.

Komárom-Esztergom County

- 2500 Esztergom, Rákóczi tér 2-4.
 2510 Dorog, Mária u. 2.
 2536 Nyergesújfalu, Kossuth u. 126.
 2800 Tatabánya, Fő tér 32.
 2800 Tatabánya, Bárdos László utca 2.
 2840 Oroszlány, Rákóczi u. 84.
 2870 Kisbér, Batthyány tér 5.
 2890 Tata, Ady E. u. 1-3.
 2900 Komárom, Mártirok u. 23.
 2941 Ács, Gyár u. 14.
 2943 Bábolna, Mészáros u. 3.

Nógrád County

- 2651 Rétság, Rákóczi F. u.28 -30.
 2660 Balassagyarmat, Rákóczi fejedelem u. 44.
 3060 Pásztó, Fő u. 73/a
 3070 Bátonytereny, Bányász u. 1/a.
 3100 Salgótarján, Rákóczi u. 22.
 3100 Salgótarján, Rákóczi u. 12.
 3170 Szécsény, Feszty Árpád u. 1.

Pest County

- 2000 Szentendre, Dumtsa J. u. 6.
 2013 Pomáz, József Attila utca 17.
 2030 Érd, Budapest u. 24.
 2030 Érd, Diósd út 42.
 2040 Budaörs, Szabadság u. 131/a.
 2040 Budaörs, Sport út 2-4. (Auchan üzletközpont)
 2082 Solymár, Szent Flórián u. 2. (Auchan)
 2085 Pilisvörösvár, Fő u. 60.
 2092 Budakeszi, Fő u. 181.
 2100 Gödöllő, Szabadság tér 12-13.
 2112 Veresegyház, Szadai út 7.
 2119 Pécel, Kossuth tér 1.
 2120 Dunakeszi, Barátsgá u. 29.
 2120 Dunakeszi, Auchan Dunakeszi
 2141 Csömör, Határ út 6. (Auchan)
 2143 Kistarcsa, Hunyadi u. 7.
 2151 Fót, Fehérvár u.1.
 2170 Aszód, Kossuth L. u. 42-46.
 2200 Monor, Kossuth u. 88/b.
 2220 Vecsés, Fő u. 170.
 2220 Vecsés, Fő u. 246-248 (Market Central Ferihegy bevásárló park)
 2225 Üllő, Pesti út 92.
 2230 Gyömrő, Szt. István u. 17.
 2234 Maglód, Esterházy J. u. 1.
 2300 Ráckeve, Szt. István tér 3.
 2310 Szigetszentmiklós, Ifjúság útja 17.
 2310 Szigetszentmiklós, Háros u. 120. (Auchan)
 2330 Dunaharaszti, Dózsa Gy. u. 25.
 2340 Kiskunlacháza, Dózsa Gy. u. 219.
 2360 Gyál, Kőrösi út 160

- 2364 Ócsa, Szabadság tér 1.
 2370 Dabas, Bartók B. út. 46.
 2441 Százhalombatta, Szent István tér 8.
 2600 Vác, Széchenyi u.3-7.
 2628 Szob, Szabadság tér 3.
 2700 Cegléd, Szabadság tér 6.
 2721 Pilis, Rákóczi u. 9.
 2730 Albertirska, Vasút u. 4/a.
 2740 Abony, Kossuth L. tér 3.
 2750 Nagykőrös, Szabadság tér 2.
 2760 Nagykáta, Bajcsy-Zs. u. 1.

Somogy County

- 7400 Kaposvár, Széchenyi tér 2.
 7400 Kaposvár, Honvéd utca 55.
 7500 Nagyatád, Korányi Sándor utca 6.
 7561 Nagybajom, Fő út 77.
 7570 Barcs, Séta tér 5.
 8600 Siófok, Fő tér 10/a
 8630 Balatonboglár, Dózsa Gy. u. 1.
 8638 Balatonlelle, Rákóczi u. 202-204
 8640 Fonyód, Ady E. u. 25.
 8660 Tab, Kossuth L. u. 96.
 8693 Lengyeltóti, Csalogány u. 2.
 8700 Marcali, Rákóczi u. 6-10.
 8840 Csurgó, Széchenyi tér 21.

Szabolcs-Szatmár-Bereg County

- 4233 Balkány, Szakolyi u. 5.
 4244 Újfehértó, Fő tér 15.
 4300 Nyírbátor, Zrínyi u. 1.
 4320 Nagykálló, Árpád u. 12.
 4400 Nyíregyháza, Rákóczi u. 1.
 4400 Nyíregyháza, Sóstói u. 31/B
 4440 Tiszasvári, Kossuth u. 12.
 4450 Tiszalök, Kossuth u. 52.
 4492 Dombrád, Szabadság tér 7.
 4501 Kemecse, Móricz Zsigmond. u. 18.
 4561 Baktalórántháza, Köztársaság tér. 4.
 4600 Kisvárda, Szt. László u. 30.
 4625 Záhony, Ady Endre utca. 27-29.
 4700 Mátészalka, Szalkai L. u. 34.
 4765 Csenger, Ady E. u. 1.
 4800 Vásárosnamény, Szabadság tér 33.
 4900 Fehérgyarmat, Móricz Zsigmond u. 4.

Tolna County

- 7020 Dunaföldvár, Béke tér 11.
 7030 Paks, Dózsa Gy. u. 33.
 7030 Paks, Kisegyi út 44/a
 7044 Nagydorfog, Kossuth u. 7.
 7064 Gyöngy, Dózsa Gy. tér 6.
 7081 Simontornya, Petőfi u. 68.
 7090 Tamási, Szabadság u. 31.
 7100 Szekszárd, Szent István tér 5-7.
 7130 Tolna, Kossuth u. 31.
 7140 Bátaszék, Budapest u. 13.
 7150 Bonyhád, Szabadság tér 10.
 7191 Hőgyész, Kossuth L. u. 6.
 7200 Dombóvár, Dombó Pál u. 3.

Vas County

- 9500 Celldömölk, Kossuth L. u. 18.
 9600 Sárvár, Batthyány u. 2.
 9700 Szombathely, Fő tér 3-5.
 9700 Szombathely, Rohonci u. 52.
 9700 Szombathely, Király u. 10.
 9730 Kőszeg, Kossuth L. u. 8.
 9737 Bükk, Kossuth L. u. 1-3.
 9800 Vasvár, Alkotmány u. 2.

9900 Körmend, Vida J. u. 12.
9970 Szentgotthárd, Mártírok út 2.
9970 Szentgotthárd, Füzesi út 15 (GM)

8420 Zirc, Rákóczi tér 15.
8460 Devecser, Kossuth L. u. 13.
8500 Pápa, Fő tér 22.
8500 Pápa, Fő tér 15.

Veszprém County

8100 Várpalota, Újlaki u. 2.
8200 Veszprém, Budapesti út. 4.
8200 Veszprém, Óváros tér 24.
8220 Balatonalmádi, Baross G. u. 5/a.
8230 Balatonfüred, Petőfi Sándor u. 8.
8300 Tapolca, Fő tér 2.
8330 Sümeg, Kisfaludy Sándor tér 1.
8400 Ajka, Szabadság tér 18.

Zala County

8900 Zalaegerszeg, Kisfaludy u. 15-17.
8360 Keszhely, Kossuth u. 38.
8380 Hévíz, Erzsébet királyné u. 11.
8790 Zalaszentgrót, Batthyány u. 11.
8800 Nagykanizsa , Deák tér 15.
8868 Letenye, Szabadság tér 8.
8960 Lenti, Dózsa Gy. u. 1.

The Board of Directors of OTP Bank Plc.