

15 April 2014

## **Extraordinary announcement**

### **Employment termination of Deputy Chief Executive Officer**

OTP Bank Plc. announces that the employment of Mr. Dániel Gyuris, Deputy Chief Executive Officer is terminated by mutual consent effective from 15 April 2014.

Mr. Dániel Gyuris acted as Deputy Chief Executive Officer of Real Estate, Small Enterprises and Agriculture Division since 1 November 2010. The management bodies of the Bank express their appreciation and gratitude to Mr. Dániel Gyuris for the renewal of the Bank's real estate, SME business and agricultural strategy, as well as for his efforts aimed at mitigating the impact of financial crisis.

The Bank's Chairman and Chief Executive Officer delegates the temporary management of the Real Estate, Small Enterprises and Agriculture Division to Mr. Tibor Csonka effective from 16 April 2014.

Simultaneously with the termination of employment, the Chairman & CEO position of Mr. Gyuris at OTP Mortgage Bank and OTP Building Society is eliminated and he resigns from all other Bank related duties/positions as well.

Temporarily, the management of OTP Building Society Ltd. is delegated to Mr. Péter Köntös, Deputy CEO and the management of OTP Mortgage Bank Ltd. is performed by Mr. György Máriás, Deputy CEO.

OTP Bank Plc.

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