

17 April 2014

## **Extraordinary announcement**

### **OTP Bank to terminate activity in the Crimea**

Due to impossibility to continue further banking activity in the territory of the Crimea, management of JSC OTP Bank decided to terminate the activity of bank branches in the region by April 18, 2014.

Termination of branch activity was adopted by Board Resolution of JSC OTP Bank №100 of 15.04.2014. When taking this decision, OTP Bank management was guided by the fact that further banking activity of the financial institution in the region (the Crimea) has become impossible due to the entry into force of a number of laws of the Russian Federation on the functioning of the financial system in the Crimea, the execution of which contradicts the current legislation of Ukraine.

The last operating day of OTP Bank in the Crimea shall be April 17, 2014. After that date, customers, who have not referred to the Crimean branches with the request of account closing, may continue their servicing by OTP Bank on the same terms in any branch of the bank on the mainland of Ukraine.

OTP Bank Plc.

OTP Bank Plc.  
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](mailto:investor.relations@otpbank.hu)  
Internet: [www.otpbank.hu](http://www.otpbank.hu)

Address:  
Nádor street 16. Budapest H-1051 Hungary  
Metropolitan Court as Court of Registration:  
01-10-041585