

Extraordinary announcement

Share transaction of senior officers

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 Dr Antal Pongrácz, Deputy Chairman of OTP Bank's Board of Directors, on 5 June 2014 sold 11,027 OTP Bank common shares (ISIN: HU0000061726) at an average price of HUF 4,766 per share with the contribution of OTP Bank as investment service provider.

Accordingly, the number of OTP Bank common shares held by Dr Antal Pongrácz changed to 25,427 (0.01%).

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 Dr István Gresa, Member of OTP Bank's Board of Directors, on 5 June 2014 sold 51,967 OTP Bank common shares (ISIN: HU0000061726) at an average price of HUF 4,740 per share with the contribution of OTP Bank as investment service provider.

Accordingly, the number of OTP Bank common shares held by Dr István Gresa changed to 38,408 (0.01%).

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