

## **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 10 June 2014 sold 49,762 OTP Bank common shares (ISIN: HU0000061726) at an average price of HUF 4,651 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 10 June 2014 sold 100,000 OTP Bank common shares (ISIN: HU0000061726) at an average price of HUF 4,624 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 45,752 (0.02%).

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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 József Vörös, Member of OTP Bank's Board of Directors, on 10 June 2014 sold 1,886 OTP Bank common shares (ISIN: HU0000061726) at an average price of HUF 4,654 per share with the contribution of OTP Bank as investment service provider.

Accordingly, the number of OTP Bank common shares held by Dr József Vörös changed to 140,914 (0.05%).

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 Antal Kovács, Member of OTP Bank's Supervisory Board, on 10 June 2014 sold 17,612 OTP Bank common shares (ISIN: HU0000061726) at an average price of HUF 4,602 per share with the contribution of OTP Bank as investment service provider.

Accordingly, the number of OTP Bank common shares held by Mr Antal Kovács changed to 27,074 (0.01%).

OTP Bank Plc.