

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 Mr Péter Braun, Member of OTP Bank's Board of Directors, on 11 June 2014 sold 20,000 OTP Bank common shares (ISIN: HU0000061726) at an average price of HUF 4,554 per share with the contribution of OTP Bank as investment service provider.

Accordingly, the number of OTP Bank common shares held by Mr Péter Braun changed to 333,505 (0.12%).

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 Tibor Bíró, Member of OTP Bank's Board of Directors, on 11 June 2014 sold 10,000 OTP Bank common shares (ISIN: HU0000061726) at an average price of HUF 4,524 per share with the contribution of OTP Bank as investment service provider.

Accordingly, the number of OTP Bank common shares held by Dr Tibor Bíró changed to 38,758 (0.01%).

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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 Mr Ákos Takáts, Deputy Chief Executive Officer of OTP Bank, on 11 June 2014 sold 54,665 OTP Bank common shares (ISIN: HU0000061726) at an average price of HUF 4,444 per share with the contribution of OTP Bank as investment service provider.

Accordingly, the number of OTP Bank common shares held by Mr Ákos Takáts changed to 176,011 (0.06%).

OTP Bank Plc.