

## **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 László Bencsik, Chief Financial and Strategic Officer of OTP Bank, on 12 June 2014 sold 31,933 OTP Bank common shares (ISIN: HU0000061726) at an average price of HUF 4,460 per share with the contribution of OTP Bank as investment service provider.

Accordingly, the number of OTP Bank common shares held by Mr László Bencsik changed to 13,430 (0.00%).

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 12 June 2014 sold 35,000 OTP Bank common shares (ISIN: HU0000061726) at an average price of HUF 4,500 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 141,011 (0.05%).

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