

Reference number: IR-194/2014

18 June 2014

Extraordinary announcement

Share transaction of senior officer

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 Wolf, Deputy Chief Executive Officer of OTP Bank, on 17 June 2014 sold 78,000 OTP Bank common shares (ISIN: HU0000061726) at an average price of HUF 4,496 per share with the contribution of OTP Bank as investment service provider.

Accordingly, the number of OTP Bank common shares held by Mr László Wolf changed to 542,102 (0.19%).

OTP Bank Plc.

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