

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 Dr László Utassy, Member of OTP Bank's Board of Directors, on 16 December 2014 sold 8,872 OTP Bank common shares (ISIN: HU0000061726) at an average price of HUF 3,842 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 293,370 (0.10%).

OTP Bank Plc.

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