

Strategy and Finance Division Investor Relations & DCM

Reference number: IR-043/2016

9 March 2016

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 8 March 2016 sold 20,000 OTP Bank common shares (ISIN: HU0000061726) at an average price of HUF 6,551 per share with the contribution of OTP Bank as investment service provider.

Accordingly, the number of OTP Bank common shares held by Dr László Utassy changed to 267,343 (0.10%).

OTP Bank Plc.

OTP Bank Plc.

Postal address: P.O.B.: 501 Budapest H-1876 Hungary Phone: +36 1 473 5460 Fax: +36 1 473 5951

E-mail: investor.relations@otpbank.hu

Internet: www.otpbank.hu

Address: Nádor street 16. Budapest H-1051 Hungary