



Strategy and Finance Division
Investor Relations & DCM

Reference number: IR-046/2016

10 March 2016

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 **Dr László Utassy**, Member of OTP Bank's Board of Directors, on 9 March 2016 sold 20,000 OTP Bank common shares (ISIN: HU0000061726) at an average price of HUF 6,650 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 247,343 (0.09%).

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 József Vörös**, Member of OTP Bank's Board of Directors, on 9 March 2016 sold 2,000 OTP Bank common shares (ISIN: HU0000061726) at an average price of HUF 6,600 per share with the contribution of OTP Bank as investment service provider.

Accordingly, the number of OTP Bank common shares held by Dr József Vörös changed to 146,514 (0.05%).

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 Antal Kovács**, Member of OTP Bank's Supervisory Board, on 9 March 2016 sold 2,788 OTP Bank common shares (ISIN: HU0000061726) at an average price of HUF 6,600 per share with the contribution of OTP Bank as investment service provider.

Accordingly, the number of OTP Bank common shares held by Mr Antal Kovács changed to 25,000 (0.01%).

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 András Michnai**, Member of OTP Bank's Supervisory Board, on 9 March 2016 sold 7,500 OTP Bank common shares (ISIN: HU0000061726) at an average price of HUF 6,600 per share with the contribution of OTP Bank as investment service provider.

Accordingly, the number of OTP Bank common shares held by Mr András Michnai changed to 462 (0.00%).

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