

## **Extraordinary announcement**

### **Senior officer's OTP shareholding**

OTP Bank Plc. announces on its own behalf and by proxy of Mrs. Ágnes Rudas, elected to the member of OTP Bank's Supervisory Board by the Annual General Meeting held on 15 April 2016, in accordance with Act CXX of 2001 on Capital Markets and 24/2008 PM resolution (Annex 4, point 2.5.), that Mrs. Ágnes Rudas owns 118,181 OTP ordinary shares (0.0%).

OTP Bank Plc.

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