Strategy and Finance Division
Investor Relations & DCM

Reference number: IR-132/2016

27 June 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 **Mr Antal Kovács**, Member of OTP Bank's Board of Directors, on 24 June 2016 purchased 10,000 OTP Bank common shares (ISIN: HU0000061726) at an average price of HUF 6,450 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 36,324 (0.01%).

OTP Bank Plc.

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