

1	Details of the person discharging managerial responsibilities/person closely associated					
a)	Name	dr. Antal Pongrácz				
2	Reason for the notification					
a)	Position/status	Member of Board of Directors of OTP Bank Plc				
b)	Initial notification/Amendment	Initial notification				
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name	OTP Bank Plc				
b)	LEI	529900W3MOO00A18X956				
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted					
a)	Description of the financial instrument, type of instrument Identification code	Ordinary Share issued by OTP Bank Plc ISIN: HU0000061726				
b)	Nature of the transaction	Acquisition of shares The transaction is linked to the exercise of a share option programme.				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>4,840 HUF/ Share</td> <td>11,236</td> </tr> </tbody> </table>	Price(s)	Volume(s)	4,840 HUF/ Share	11,236
Price(s)	Volume(s)					
4,840 HUF/ Share	11,236					
d)	Aggregated information — Aggregated volume — Price	11,236 is the aggregated volume 4,840 HUF / share is the weighted average price				
e)	Date of the transaction	2016-08-24; 07:33				
f)	Place of the transaction	OTC (OTP Bank Plc)				