

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>															
a)	Name	<b>dr. László Utassy</b>														
<b>2</b>	<b>Reason for the notification</b>															
a)	Position/status	<b>Member of Board of Directors of OTP Bank Plc</b>														
b)	Initial notification/Amendment	<b>Initial notification</b>														
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>															
a)	Name	<b>OTP Bank Plc</b>														
b)	LEI	<b>529900W3MOO00A18X956</b>														
<b>4</b>	<b>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</b>															
a)	Description of the financial instrument, type of instrument Identification code	<b>Ordinary Share issued by OTP Bank Plc</b>  <b>ISIN: HU0000061726</b>														
b)	Nature of the transaction	<b>Disposal of shares</b>														
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>7,955 HUF/share</td> <td>3,753</td> </tr> <tr> <td>7,956 HUF/ share</td> <td>160</td> </tr> <tr> <td>7,957 HUF/ share</td> <td>200</td> </tr> <tr> <td>7,960 HUF/ share</td> <td>326</td> </tr> <tr> <td>7,965 HUF/ share</td> <td>906</td> </tr> <tr> <td>7,966 HUF/ share</td> <td>4,188</td> </tr> </tbody> </table>	Price(s)	Volume(s)	7,955 HUF/share	3,753	7,956 HUF/ share	160	7,957 HUF/ share	200	7,960 HUF/ share	326	7,965 HUF/ share	906	7,966 HUF/ share	4,188
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d)	Aggregated information	<b>9,533 is the aggregated volume</b>														
—	Aggregated volume	<b>7,961 HUF / share is the weighted average price</b>														
—	Price															
e)	Date of the transaction	<b>2016-12-01;</b>														
f)	Place of the transaction	<b>Budapest Stock Exchange</b> <b>MIC-kód: XBUD</b>														