

Strategy and Finance Division Investor Relations & DCM

Reference number: IR-258/2016

5 December 2016

Extraordinary announcement

Transaction of person discharging managerial responsibilities

OTP Bank Plc. hereby notified the member of the capital markets of a transaction of a person discharging managerial responsibilities based upon the received notification attached hereby in accordance with Regulation 596/2014/EU and Decree No. 24/2008 (VIII. 15.) PM of the Minister of Finance.

OTP Bank Plc.

Attachment: Notification

OTP Bank Plc.

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