

|                   |  |   |
|-------------------|--|---|
| <b>1</b>          | <b>Details of the person discharging managerial responsibilities/person closely associated</b>   |   |
| a)                | Name   | <b>László Wolf</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<br>Identification code   | <b>Ordinary Share issued by OTP Bank Plc</b><br><br><b>ISIN: HU0000061726</b>                     |
| b)                | Nature of the transaction  | <b>Disposal of shares</b>   |
| c)                | Price(s) and volume(s)   | <b>Price(s)</b>   |
|                   |  | <b>Volume(s)</b>  |
|                   |  | 11,400 HUF/ Share   |
|                   |  | 16,517  |
|                   |  | 11,410 HUF/ Share   |
| 4,612             |  |   |
| 11,420 HUF/ Share |  |   |
| 1,265             |  |   |
| 11,430 HUF/ Share |  |   |
| 1,606             |  |   |
| d)                | Aggregated information<br>— Aggregated volume<br>— Price   | <b>24,000 is the aggregated volume</b><br><b>11,405 HUF / share is the weighted average price</b> |
| e)                | Date of the transaction  | <b>2018-11-21</b>   |
| f)                | Place of the transaction   | <b>Budapest Stock Exchange</b><br><b>MIC-kód: XBUD</b>  |