

## Extraordinary announcement

### Ownership structure of OTP Bank Plc. as at 31 December 2018

OTP Bank Plc. publishes hereby the ownership structure as at 31 December 2018 in accordance with the Act CXX of 2001 on the Capital Markets Section 395 (1) b).

Shareholder	Ownership (%)	Voting rights (%)
Treasury shares	0.80%	0.00%
Government held owner <sup>1</sup>	0.08%	0.08%
Foreign institutions <sup>2</sup>	60.06%	60.54%
Foreign individuals	0.10%	0.10%
Domestic institutions	19.32%	19.47%
Domestic individuals	4.38%	4.42%
Other <sup>3</sup>	15.26%	15.39%
<b>Total</b>	<b>100.0%</b>	<b>100.0%</b>

<sup>1</sup> Hungarian National Asset Management Inc., Municipality.

<sup>2</sup> Foreign institutions/companies, and International Development Institutions (e.g.: IBRD)

<sup>3</sup> Non-identified shareholders

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