



Strategic and Financial Division
Investor Relations & DCM

Reference number: IR-052/2019

12 April 2019

Extraordinary announcement

The Board of Directors of OTP Bank Plc. has elected a Deputy Chairman

OTP Bank Plc. hereby announces that Mr. Tamás Erdei was elected a Deputy Chairman of the Bank's Board of Directors in accordance with the By-Laws of the Company referring to the section 9.4.

Mr. Tamás Erdei performs his duties until the closing AGM of the fiscal year 2020 but latest until 30 April 2021.

OTP Bank Plc.

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