

Strategy and Finance Division Investor Relations & DCM

Reference number: IR-053/2019

15 April 2019

Extraordinary announcement

Senior officer's OTP shareholding

OTP Bank Plc. announces on its own behalf and by proxy of Mrs. Klára Bella Member of Supervisory Board of OTP Bank Plc. in accordance with Act CXX of 2001 on Capital Markets and 24/2008 PM resolution (Annex 4, point 2.5.), that Mrs. Klára Bella owns 0 OTP ordinary shares (0.0%).

OTP Bank Plc.

OTP Bank Plc. Postal address: P.O.B.: 501 Budapest H-1876 Hungary Phone: +36 1 473 5460 Fax: +36 1 473 5951 E-mail: investor.relations@otpbank.hu Internet: www.otpbank.hu

Address: Nádor street 16. Budapest H-1051 Hungary