

1	Details of the person discharging managerial responsibilities/person closely associated		
a)	Name	dr. Antal Pongrácz	
2	Reason for the notification		
a)	Position/status	Member of Board of Directors of OTP Bank Plc	
b)	Initial notification/Amendment	Initial notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	OTP Bank Plc	
b)	LEI	529900W3MOO00A18X956	
4	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		
a)	Description of the financial instrument, type of instrument Identification code	Ordinary Share issued by OTP Bank Plc ISIN: HU0000061726	
b)	Nature of the transaction	Exercise of a stock option under the preferential share purchase program	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		8,321 HUF/ Share	19,414
d)	Aggregated information — Aggregated volume — Price	19,414 is the aggregated volume 8,321 HUF / share is the weighted average price	
e)	Date of the transaction	2019-06-28;07:59	
f)	Place of the transaction	OTC (OTP Bank Plc)	