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|----|---|--|-----------|
| 1  | Details of the person discharging managerial responsibilities/person closely associated   |  |           |
| a) | Name  | dr. Tibor Bíró   |           |
| 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<br>Identification code  | Ordinary Share issued by OTP Bank Plc<br><br>ISIN: HU0000061726                    |           |
| b) | Nature of the transaction   | Disposal of shares   |           |
| c) | Price(s) and volume(s)  | Price(s)   | Volume(s) |
|    |   | 15,720 HUF/ Share  | 4,298     |
|    |   | 15,760 HUF/ Share  | 292       |
|    |   | 15,730 HUF/ Share  | 210       |
|    |   | 15,760 HUF/ Share  | 756       |
| d) | Aggregated information<br><br>— Aggregated volume<br><br>— Price  | 5,556 is the aggregated volume<br>15,728 HUF / share is the weighted average price |           |
| e) | Date of the transaction   | 2019-12-13   |           |
| f) | Place of the transaction  | Budapest Stock Exchange<br>MIC-kód: XBUD   |           |

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|----|---|--|-----------|
| 1  | Details of the person discharging managerial responsibilities/person closely associated   |  |           |
| a) | Name  | dr. László Utassy  |           |
| 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<br>Identification code  | Ordinary Share issued by OTP Bank Plc<br><br>ISIN: HU0000061726                  |           |
| b) | Nature of the transaction   | Disposal of shares   |           |
| c) | Price(s) and volume(s)  | Price(s)   | Volume(s) |
|    |   | 15,800 HUF/Share   | 4,403     |
| d) | Aggregated information<br><br>— Aggregated volume<br><br>— Price  | 4,403 is the aggregated volume<br>15,800 HUF/share is the weighted average price |           |
| e) | Date of the transaction   | 2019-12-13   |           |
| f) | Place of the transaction  | Budapest Stock Exchange<br>MIC-kód: XBUD   |           |