

Extraordinary announcement

Election of the member of the Supervisory Board and of the Audit Committee

OTP Bank Plc. announces that, the Board of Directors acting in the competency of the Annual General Meeting, elects Dr. Tamás Gudra as member of the Supervisory Board (SB) and of Audit Committee (AC) of the Company until the Annual General Meeting of the Company closing the 2022 business year, but not later than 30 April 2023.

In accordance with the Capital Market Act CXX/2001 and Regulation 596/2014/EU and Decree No. 24/2008 (VIII. 15.) of the Minister of Finance OTP Bank on its own behalf, as well as the instruction of Dr. Tamás Gudra, member of SB and of AC of OTP Bank announces that Dr. Tamás Gudra currently disposes 0 ordinary shares (0.00%) issued by OTP Bank Plc.

OTP Bank Plc.