

## Extraordinary announcement

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

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

Mr. Tamás György Erdei performs his duties until the closing AGM of the fiscal year 2025 but latest until 30 April 2026.

OTP Bank Plc.

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