

Extraordinary announcement

Election of the Company's audit firm

OTP Bank Plc. announces that, concerning the audit of OTP Bank Plc.'s separate and consolidated annual financial statements in accordance with International Financial Reporting Standards for the year 2021, the Board of Directors acting in the competency of the Annual General Meeting elected Ernst & Young Ltd. (001165, H-1132 Budapest, Váci út 20.) as the Bank's auditor from 1 May 2021 until 30 April 2022.

OTP Bank Plc.