



Strategy and Finance Division  
Investor Relations & DCM

Reference number: IR-174/2022

20 December 2022

## **Extraordinary announcement**

### **Termination of employment of the Deputy CEO and appointment of a new Deputy CEO**

OTP Bank Plc. informs capital market participants that as of 1 January 2023, Antal Kovács will be replaced by András Becsei as Deputy CEO of the Retail Division.

Antal Kovács has held senior management roles at OTP Bank for 27 years, the last 15 of which he has been Head of the Retail Division. He will continue his work as a member of the Board of Directors of OTP Bank Plc., Chairman of the Supervisory Board of OTP Bank Romania and Chairman of OTP Jelzálogbank Zrt. and OTP Lakástakarék Zrt. Antal Kovács will retain his employment status, thus his position as Deputy CEO until the Annual General Meeting closing the financial year 2022, during which time he will mainly be responsible for group governance.

András Becsei has been working at OTP Bank since 2009, first as Head of the Retail Business Development and Subsidiaries Directorate, then as Head of the Retail Directorate.

The management of OTP Bank Plc. would like to thank Antal Kovács for his tireless work and continuous renewal, which has made him the lion's share in the bank's success.

OTP Bank Plc., on its own behalf and on behalf of András Becsei, Deputy CEO of OTP Bank Plc., who will take office on 1 January 2023, hereby announces, by the provisions of the Capital Market Act CXX of 2001 and the PM Decree 24/2008 (VIII.15.), Annex 4, point 2.5., that András Becsei owns 6,199 (0.00%) of the ordinary shares issued by OTP Bank.

OTP Bank Plc.

OTP Bank Plc.  
Postal address: P.O.B.: 501  
Budapest H-1876 Hungary  
Phone: +36 1 473 5460  
Fax: +36 1 473 5951  
E-mail: [investor.relations@otpbank.hu](mailto:investor.relations@otpbank.hu)  
Internet: [www.otpbank.hu](http://www.otpbank.hu)

Address:  
Nádor street 16. Budapest H-1051 Hungary