

**Strategy and Finance Division**

**Investor Relations & DCM**

Reference number: IR-066/2023

28 April 2023

## **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 2023, the Annual General Meeting is electing Ernst & Young Ltd. (001165, H-1132 Budapest, Váci út 20.) as the Company's auditor from 1 May 2023 until 30 April 2024.

OTP Bank Plc.

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