

Reference number: IR-066/2026

17 April 2026

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 2026, the Annual General Meeting is electing Ernst & Young Ltd. (001165, H-1132 Budapest, Váci út 20.) as the Company's auditor from 1 May 2026 until 30 April 2027.
- The Annual General Meeting is electing Ernst & Young Ltd. (001165, H-1132 Budapest, Váci út 20.) to provide assurance on the Company's sustainability report for the 2026 business year to provide assurance at the general meeting approving the report for the 2026 business year, but no later than 30 April 2027.

OTP Bank Plc.

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