

Our sustainability governance

We are working towards fully integrating sustainability mindset both in our daily operation and business decision making, backed by strong executive commitment - as the envisaged set up shows.

Robust organization & top level responsibility for sustainability and climate strategy

- It is a major goal for the Bank to integrate ESG in as many ways as possible: in business decisions, risk management, management effectiveness, governance activity. This volume of deliverables needs a robust organizational framework.
- The **whole organization of the Bank and its Subsidiaries are involved in the ESG transformation**, that is steered by the ESG Committee, managed by the Green Program Director as Leader of ESG business transformation.



Board of directors

ESG Committee

New Standing Executive Committee

Task: Decision making body of the OTP in ESG strategy related issues

Chair: Delegate of BoD

ESG Subcommittee Operating Committee of ESG Committee

Task: operating body supporting the work of ESG Committee

Chair: Green Program Director responsible for ESG business transformation of the OTP Group

