

Strategy and Finance Division Investor Relations & DCM

Reference number: IR-202/2016

30 August 2016

Extraordinary announcement

Transaction of person discharging managerial responsibilities

OTP Bank Plc. hereby notified the members of the capital markets of a transaction of a person discharging managerial responsibilities based upon the received notification attached hereby in accordance with Regulation 596/2014/EU and Decree No. 24/2008 (VIII. 15.) PM of the Minister of Finance.

OTP Bank Plc.

Attachment: Notification