

## Extraordinary announcement

### Senior officer's treasury share transaction

OTP Bank Plc. announces on its own behalf and by proxy of Mr. Tamás Erdei, member of OTP Bank's Board of Directors, in accordance with Act CXX of 2001 on Capital Markets and 24/2008 PM resolution (Annex 4, point 2.6.), that on 9 October 2012, Mr. Tamás Erdei sold 11,150 OTP shares at an average price of HUF 4,120 per share, with the contribution of MKB Bank as investment service provider. Accordingly, the number of OTP Bank common shares held by Mr. Tamás Erdei changed to 0 (0%).

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