

Reference number: IR-338/2013

22 July 2013

Extraordinary announcement

BONITÁS 2002 Ltd. sold OTP Bank common shares

OTP Bank Plc. announces based on the received notification, in accordance with the Act CXX of 2001 on Capital Markets that BONITÁS 2002 Ltd. (address: 1123 Budapest, Alkotás street 53.) – being under the influence insuring qualified majority of Dr Sándor Csányi, Chairmam & CEO of OTP Bank – on 19 July 2013 sold 316,124 OTP Bank common shares (ISIN: HU0000061726) at an average price of HUF 4,519 per share with the contribution of Unicredit Bank Hungary Ltd. as investment service provider. Furthermore, 333,876 OTP Bank common shares (ISIN: HU0000061726) were sold at an average price of HUF 4,227 per share with the contribution of Magyar Takarékszövetkezeti Bank Ltd. as investment service provider.

Accordingly, the number of OTP Bank common shares held by BONITÁS 2002 Ltd. decreased to 500,000 (0.18%). In addition, the direct share ownership of Dr Sándor Csányi, Chairman & CEO of OTP Bank, remained unchanged.

OTP Bank Plc.

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