

Extraordinary announcement

OTP share transaction of senior officer's close relative

OTP Bank Plc. announces on its own behalf and by proxy of Jr. Antal Kovács, in accordance with Act CXX of 2001 on Capital Markets, that on 26 October 2011 Jr. Antal Kovács (close relative of Mr. Antal Kovács, member of OTP Bank's Supervisory Board) bought 415 OTP shares on the Budapest Stock Exchange at an average price of HUF 3,593 per share, with the contribution of OTP Bank as investment service provider.

OTP Bank Plc.

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