

### Annual General Meeting Announcement of OTP Bank Plc.

The Board of Directors of OTP Bank Plc. (registered office: H-1051 Budapest, Nádor u. 16., registered with the Company Court of the Metropolitan Court of Budapest under number 01-10-041585; ISIN: HU0000061726) notifies its shareholders that its ordinary Annual General Meeting will be held on **17 April 2015 (Friday) at 10.00 a.m. at the Sofitel Budapest Chain Bridge (1051 Budapest, Széchenyi István tér 2.)**.

#### I. Agenda of the General Meeting:

1. The Company's annual financial statements of 2014 (parent company's statements prepared in accordance with Hungarian accounting standards and the consolidated statements prepared on the basis of International Financial Reporting Standards as approved by the EU), as well as the proposal for the use of the after-tax profit:
  - The report of the Board of Directors on the Company's business operations in 2014;
  - Proposal on the parent company's annual financial statements for 2014 prepared in accordance with the Act on Accounting and other Hungarian financial reporting rules (balance sheet, profit and loss account, cash-flow statement, notes to the financial statements);
  - Proposal for the use of the after-tax profit of the parent company and on dividend payment;
  - Proposal on the Company's consolidated financial statements for 2014 prepared in accordance with International Financial Reporting Standards (balance sheet, profit and loss account, cash-flow statement, statement on changes in equity, explanatory notes);
  - Report of the Audit Committee on the annual financial statements for 2014 and its proposal for the use of the after-tax profit;
  - Report of the Supervisory Board on the annual financial statements for 2014 and its proposal regarding the use of the after-tax profit;
  - Report of the auditor on the results of the audit of the annual financial statements for 2014.
2. Approval of the corporate governance report
3. Evaluation of the activity of the executive officers performed in the past business year; decision on the granting of discharge of liability
4. Election of the Company's external auditor, specification of its remuneration, determination of the main elements of the agreement to be concluded with the auditor
5. Proposal for the amendment of sections 8.3; 8.8; 8.13; 8.17; 8.18; 8.30; 8.33; 11.5 and 14.1, and Article 15 of the Bylaws
6. Proposal on the remuneration guidelines of OTP Bank Plc.
7. Determination of the remuneration of the members of the Board of Directors, the Supervisory Board and the Audit Committee
8. Authorisation of the Board of Directors to acquire the Company's own shares

Shareholders representing at least 1% of the votes – observing the rules on the level of detail of the agenda – may request, in writing, that the Board of Directors include a particular issue in the agenda of the convened General Meeting. This right may be exercised by the minority shareholders within eight days following the publication of the Annual General Meeting Announcement. The Board of Directors must

include the motion in the agenda of the General Meeting and publish it within eight days in accordance with Article 15 of the Bylaws.

**II. Preconditions for participation in the General Meeting and for the exercising of voting rights** are that:

- a) the result of the shareholder identification procedure confirms the shareholding as at the date of the shareholder identification procedure;
- b) the shareholder be registered in the Company's Share Register by the closure of the register as specified in section III of this announcement;
- c) the shareholding and/or the voting rights of the shareholder do not violate the legal regulations or the provisions of the Company's Bylaws, and the Company shall check this circumstance.

**III.** The Company asks Central Clearing House and Depository (Budapest) Zrt. (hereinafter: KELER Zrt.) to perform shareholder identification for the date of the General Meeting (including any Reconvened General Meeting), as a corporate event. **The date of the shareholder identification is 10 April 2015 (Friday).** The rules pertaining to the shareholder identification process are set out in the latest effective regulations of KELER Zrt.

The Company, at 18:00 Budapest time on the second working day before the General Meeting (or Reconvened General Meeting), shall delete all the data in the Share Register, and concurrently with this it shall register the results of the shareholder identification process in the Share Register, and shall close it with the results of the shareholder identification. After this any entry related to a shareholder's shareholding may only be made, at the earliest, on the working day following the closure of the General Meeting or following the day of the non-quotate General Meeting.

**Only persons whose names are registered in the Share Register at the time of its closure are entitled to exercise shareholder rights at the General Meeting** (including any Reconvened General Meeting). The closure of the Share Register will not limit the right of any person registered in the Share Register in respect of the transfer of his/her shares following the closure of the Share Register. Any transfer of shares prior to the initial day of the General Meeting shall not preclude the right of a person registered in the Share Register to participate in the General Meeting and to exercise the rights to which he/she is entitled as a shareholder.

**The Company, based on Article 153, paragraph (3) of Act CXX of 2001 on the Capital Market, draws the attention of the institutions to be registered as shareholder proxies in the Share Register to the fact that by 16:00 Budapest time on the second working day prior to the day of the General Meeting at the latest, they must indicate the shareholders represented by them, by stating the name/company name, address/registered office and the number of shares held.** Any shareholder proxy who does not fulfil these requirements by the specified deadline may not exercise voting rights at the General Meeting under the law.

**IV. The General Meeting will be conducted with the personal presence of those entitled to participate. Shareholders may participate in the General Meeting in person or through a proxy.** OTP Bank Plc. is entitled to check the personal identity of the shareholders and their proxies on the basis of documents, prior to their admission to the General Meeting.

The authorisations relating to representation as a proxy at the General Meeting must comply with the relevant provisions of Hungarian law. The authorisation must include, clearly and expressly, a statement of authorisation with respect to the proxy, a specification of the authoriser and of the proxy, and any limitations that may apply to the authorisation. The authorisation must be issued in the form of a notarised deed or a private document of full probative force.

One representative may represent several shareholders; however, he/she must possess authorisations from every shareholder represented by him/her, either in the form of a notarised deed or a private document of full probative force. If several proxies are indicated in one authorisation, then it must be specified that, under the authorisation, each proxy may exercise

his/her right of representation independently. If one shareholder is represented by several proxies, they may not vote or make statements differently from each other.

The letter of proxy may be issued as valid for one or more general meetings, or for an indefinite or definite period of time. The validity of the authorisation shall only extend to any continuation of a suspended general meeting, or to a general meeting reconvened due to a lack of quorum (see section VII - Reconvened General Meeting) if there is a specific instruction to such effect.

If a shareholder is represented at the General Meeting by its lawful representative (e.g. chief executive, managing director, mayor, etc.), the court or company court document evidencing the right of representation – in its original form, or in the form of a copy certified as authentic by a notary public, issued not more than 30 days previously – or a certificate regarding the election of the mayor, as the case may be, must be presented at the venue of the General Meeting. When providing evidence of the existence of companies (and other organisations) registered abroad, and of the right to represent the entity issuing the authorisation, it is essential that the foreign document be issued by a certified public records body or that these facts be attested by a notary public.

If the authorisation or any document submitted as evidence of the representation right was not issued in Hungary, the form of the document must satisfy the legal regulations pertaining to the certification and/or legalisation of documents issued abroad. According to these regulations, in the absence of a bilateral international agreement to the contrary, (i) the diplomatic certification and/or legalisation of the document is needed, or (ii) – if the given country is a party to the relevant international convention – the furnishing of the document with an apostille is required. Detailed information on the applicable rules are provided by the Hungarian foreign representation offices. If the document is written in a language other than English or Hungarian, then a certified Hungarian translation of the document must be presented.

**The authorisation and the related documents must be handed over by 16:00 p.m. on 14 April 2015 (Tuesday) at the very latest, at any of the designated OTP branches listed under section X below, or – if the proxy, based on a foreign document, is representing more than one shareholder – at the Corporate Secretariat of OTP Bank Plc. (1051 Budapest, Nádor utca 16.).**

- V. Registration at the venue of the General Meeting will begin at 8:00 a.m. and end at 9:45 a.m. at the latest.**

Provided that the conditions for participation at the General Meeting and for exercising voting rights are met, at the venue of the General Meeting the shareholder or his/her proxy – having provided proof of his/her identity and signed the attendance sheet – may request a voting device, which entitles him/her to vote and participate in the General Meeting.

- VI. We remind our shareholders that participating and voting at the General Meeting is subject to observation of the provisions set forth under points II, III, IV and V of this announcement.**

- VII. Should the General Meeting not be quorate by 10:00 a.m. on 17 April 2015 (Friday), the Board of Directors shall convene the General Meeting for 10:00 a.m. on 30 April 2015 (Thursday), at Sofitel Budapest Chain Bridge (1051 Budapest, Széchenyi István tér 2.), with the agenda specified in section I (Reconvened General Meeting).**

**The Reconvened General Meeting shall be deemed to be quorate regardless of the number of shareholders present.**

**We remind our shareholders that participating and voting at the Reconvened General Meeting is subject to observation of the provisions set forth under points II, III, IV and V of this announcement, with the difference that**

- in the case of a Reconvened General Meeting the (effective) date of the shareholder identification is 23 April 2015 (Thursday);
- registration at the venue of the Reconvened General Meeting will also begin at 8:00 a.m. and end at 9:45 a.m. at the latest, and furthermore
- if the proxy, based on a foreign document, is representing more than one shareholder at the Reconvened General Meeting, then the authorisation and the related documents must be submitted to the Corporate Secretariat of OTP Bank Plc. (1051 Budapest, Nádor utca 16.), by 16:00 on 27 April 2015 (Monday) at the latest.

**VIII.** We recommend that those of our shareholders who intend to participate in the General Meeting consult with their securities account provider regarding the tasks and deadlines that need to be performed and met in order to ensure their participation in the shareholder verification process to be conducted by KELER.

**IX.** The written documents related to the General Meeting will be available from 27 March 2015 (Friday) at the Budapest Regional Branch of OTP Bank Plc. (Budapest, V. Deák Ferenc u. 7-9.), as well as on the website of the Company ([www.otpbank.hu](http://www.otpbank.hu)) and on the website of the Budapest Stock Exchange ([www.bet.hu](http://www.bet.hu)).

## **X. Designated OTP branches:**

### **Budapest**

1011 Budapest, Iskola u. 38-42.	1075 Budapest, Károly krt. 1.	1134 Budapest, Váci út 9-15.
1013 Budapest, Alagút u. 3.	1076 Budapest, Thököly út 4.	1136 Budapest, Tátra u. 10.
1015 Budapest, Széna tér 7.	1077 Budapest, Király utca 49.	1137 Budapest, Pozsonyi út 38.
1021 Budapest, Hűvösvölgyi út 138. (Stop Shop)	1081 Budapest, Népszínház u. 3-5. (Europeum shopping centre) - Entrance from Blaha Lujza tér	1137 Budapest, Lehel utca 74-76.
1024 Budapest, Fény u. 11-13.	1085 Budapest, József krt. 33.	1138 Budapest, Népfürdő u. 22. (Duna Tower)
1025 Budapest, Törökvész út 1/a.	1085 Budapest, József krt. 53.	1146 Budapest, Thököly út 102/b.
1025 Budapest, Törökvész út.87-91. (Rózsadomb Center)	1085 Budapest, József krt. 80.	1148 Budapest, Nagy Lajos király útja 19-21.
1025 Budapest, Szépvölgyi út 4/b.	1085 Budapest, Kálvin tér 12-13.	1149 Budapest, Fogarasi út 15/b.
1027 Budapest, Margit krt. 8-10. (temporarily at Distr. II, Henger u. 2)	1087 Budapest, Kerepesi út 9. (Aréna Plaza)	1149 Budapest, Bosnyák tér 17.
1033 Budapest, Flórián tér 5.	1087 Budapest, Könyves Kálmán Krt. 76-1. sz. (former Ganz factory site)	1151 Budapest, Fő utca 64.
1033 Budapest, Szentendrei u.115.(Auchan)	1094 Budapest, Ferenc krt. 13.	1152 Budapest, Szentmihályi út 131. (Pólus Center)
1037 Budapest, Bécsi út 154. (EuroCenter)	1095 Budapest, Soroksári út 32-34. (Haller kert)	1157 Budapest, Zsókavár u. 28.
1039 Budapest, Heltai J. tér 9.	1095 Budapest, Tinódi u. 9-11.	1161 Budapest, Rákosi út 118.
1041 Budapest, Erzsébet u. 50.	1097 Budapest, Könyves Kálmán Krt. 12-14. (Lurdy ház)	1163 Budapest, Jókai u. 3/b.
1042 Budapest, Árpád út 63-65.	1098 Budapest, Lobogó u. 18.	1173 Budapest, Ferihegyi út 93.
1048 Budapest, Kordován tér 4.	1102 Budapest, Kőrösi Csoma sétány 6.	1173 Budapest, Pesti út 5-7. (Tesco supermarket)
1051 Budapest, Bajcsy Zsilinszky út 24.	1103 Budapest, Sibrik Miklós u. 30. (Family Center)	1181 Budapest, Üllői út 377.
1051 Budapest, Nádor u. 6. (temporarily at Mérleg u. 4)	1105 Budapest, Román u. 2.	1183 Budapest, Üllői út 440. (Delta Center)
1051 Budapest, Nádor u. 16.	1106 Budapest, Őrs vezér tere 25. (Árkád)	1188 Budapest, Vasút u. 48.
1052 Budapest, Deák Ferenc u. 7-9.	1107 Budapest, Száva u. 7.	1195 Budapest, Vak Bottyán út 75/a-c (KÖKI Terminál)
1053 Budapest, Ferenciek tere 11.	1111 Budapest, Karinty F. út 16.	1203 Budapest, Bíró M. u. 7.
1054 Budapest, Szabadság tér 7-8. (Bank Center)	1111 Budapest, Szt. Gellért tér 3.	1204 Budapest, Kossuth Lajos u. 44-46.
1054 Budapest, Széchenyi rkp. 19.	1115 Budapest, Bartók Béla út 92-94.	1211 Budapest, Kossuth L. u. 99.
1055 Budapest, Szent István krt. 1.	1117 Budapest, Mórincz Zsigmond körtér 18.	1211 Budapest, Kossuth L. u. 86.
1061 Budapest, Andrásy út 6.	1117 Budapest, Hunyadi J. út 19. (Savoya Park)	1211 Budapest, Weiss Manfréd u. 5-7.
1062 Budapest, Andrásy út 83-85. (temporarily at Andrásy út 82)	1118 Budapest, Rétköz u. 5.	1221 Budapest, Kossuth L. 31.
1062 Budapest, Váci út 1-3. (Westend City Center)	1123 Budapest, Alkotás u. 7/b.	1222 Budapest, Nagytétényi út 37-45. (Campona)
1066 Budapest, Oktogon tér 3.	1124 Budapest, Apor Vilmos tér 11.	1238 Budapest, Grassalkovich u. 160.
1073 Budapest, Erzsébet krt 41.	1126 Budapest, Bösözőrményi út 9-11.	1239 Budapest, Bevásárló u. 2. (Auchan Soroksár)
1073 Budapest, Dohány u. 65.	1131 Budapest, Babér u. 9.	1239 Budapest, Európa út 6.
1074 Budapest, Rákóczi út 84.	1134 Budapest, Váci út 23-27.	

### **Baranya County**

7621 Pécs, Rákóczi út 44.  
7621 Pécs, Rákóczi út 1.  
7632 Pécs, Kertváros, Diana tér 14.  
7624 Pécs, Szigetváros, Budai Nagy Antal u. 1.  
7633 Pécs, Ybl M. u. 7/3.

### Bács-Kiskun County

6000 Kecskemét, Korona u.2. (MalomCenter)  
6000 Kecskemét, Szabadság tér 5.  
6500 Baja, Deák F. u. 1.  
6300 Kalocsa, Szt. István kir. u. 43-45.  
6200 Kiskőrös, Petőfi tér 13.  
6400 Kiskunhalas, Sétáló utca 7.  
6100 Kiskunfélegyháza, Petőfi tér 1.

### Békés County

5600 Békéscsaba, Szt. István tér 3.  
5700 Gyula, Bodoky u.9.  
5800 Mezőkovácsháza, Árpád u. 177.  
5900 Orosháza, Kossuth u. 20.  
5540 Szarvas, Kossuth tér 1.  
5520 Szeghalom, Tildy Zoltán tér. 4-8.  
5630 Békés, Széchenyi tér 2.  
5830 Battonya, Fő u. 86.  
5920 Csorvás, Rákóczi u. 12.

### Borsod-Abaúj-Zemplén County

3530 Miskolc, Uitz B. u. 6  
3525 Miskolc, Rákóczi út 1. (bejárat: Széchenyi u. 10-12.)  
3531 Miskolc, Győri kapu 51.  
3534 Miskolc, Árpád u. 2.  
3780 Edelény, Tóth Á. u. 1.  
3860 Encs, Bem J. u. 1.  
3400 Mezőkövesd, Mátyás kir. u. 149.

### Csongrád County

6720 Szeged, Takaréktár u. 7.  
6720 Szeged, Aradi vértanúk tere 3.  
6791 Szeged-Kiskundorozsma, Negyvennyolcas u.3.  
6600 Szentés, Kossuth u. 26.  
6640 Csongrád, Szentháromság tér 2-6.

### Fejér County

8000 Székesfehérvár, Ősz u. 13.  
2060 Bicske, Bocskai köz 1.  
2400 Dunaújváros, Dózsa Gy. u. 4/e. (Ideiglenesen a Vasmű út 41.sz alatt)  
8060 Mór, Deák F. u. 24.

### Győr-Moson-Sopron County

9022 Győr, Teleki László 51.  
9021 Győr, Baross G. u. 14.  
9011 Győr, Győr-Szentiván, Déryné u. 77.  
9400 Sopron, Teleki u. 22./A

### Hajdú-Bihar County

4025 Debrecen , Pásti u. 1-3.  
4025 Debrecen , Piac u. 45-47.  
4027 Debrecen, Füredi u. 43.  
4100 Berettyóújfalu, Oláh Zs. u. 1.  
4150 Püspökladány, Kossuth u. 2.  
4220 Hajdúböszörmény, Kossuth u. 3.

7300 Komló, Kossuth L. u. 95/1.  
7700 Mohács, Jókai u. 1.  
7800 Siklós, Felszabadulás u. 60-62.  
7900 Szigetvár, Vár u. 4.  
7720 Pécsvárad, Bem u. 2/b.  
7370 Sásd, Dózsa Gy. u. 2.

6430 Bácsalmás, Szt. János u. 32.  
6087 Dunavecse, Fő u. 40.  
6070 Izsák, Szabadság tér 1.  
6440 Jánoshalma, Rákóczi u.10.  
6237 Kecel, Császártöltési u. 1.  
6120 Kiskunmajsa, Csendes köz 1.  
6090 Kunszentmiklós, Kálvin tér 11.  
6050 Lajosmizse, Dózsa Gy. u. 102/a.  
6449 Mélykút, Petőfi tér 18.

5510 Dévaványa, Árpád u. 32.  
5742 Elek, Gyulai út 5.  
5500 Gyomaendrőd, Szabadság tér 7.  
5666 Medgyesegyháza, Kossuth tér 21/a.  
5650 Mezőberény, Kossuth tér 12.  
5820 Mezőhegyes, Zala Gy. ltp. 7.  
5931 Nagyszénás Hősök u. 11.  
5720 Sarkad, Árpád fejedelem tér 5.

3580 Tiszaujváros, Szent István út 30.  
3600 Ózd, Városház tér 1/a.  
3980 Sátoraljaiújhely, Széchenyi tér 13.  
3900 Szerencs, Kossuth tér 3/a.  
3700 Kazincbarcika, Egressy u. 50.  
3950 Sárospatak, Eötvös J. u. 2.  
3881 Abaujszántó, Béke u. 7.  
3630 Putnok, Kossuth u. 45.

6800 Hódmezővásárhely, Andrassy u. 1.  
6900 Makó, Széchenyi tér 14-16.  
6913 Csanádpalota, Kelemen László tér 10.  
6760 Kistelek, Kossuth u. 5-7.

7000 Sárbogárd, Ady E. u. 172.  
2457 Adony, Petőfi u. 2.  
8130 Enying, Kossuth u. 43.  
2483 Gárdonyi, Szabadság u. 18.  
8154 Polgárdi, Deák F. u. 16.

9300 Csorna, Soproni u. 58.  
9200 Mosonmagyaróvár, Fő u. 24  
9400 Sopron, Várkerület 96/a  
9330 Kapuvár, Szt. István kir. u. 4-6.  
9431 Fertőd, Fő u. 7.

4080 Hajdúnánás, Köztársaság tér 17-18.  
4200 Hajdúszoboszló, Szilfákajla u. 6-8.  
4060 Balmazújváros, Veres Péter u. 3.  
4110 Biharkeresztes, Kossuth u. 4.  
4130 Derecske, Köztársaság u. 111.  
4087 Hajdúdorog, Petőfi tér 9-11.

7960 Selye, Köztársaság tér 4.  
7940 Szentlőrinc, Munkácsy u. 16/A  
7773 Villány, Baross G. u. 36/9.  
7754 Bóly, Hősök tere 8/b.

6230 Soltvadkert, Szentháromság u. 2.  
6086 Szalkszentmárton, Petőfi tér 19.  
6060 Tiszakécske, Béke tér 6.  
6000 Kecskemét, Dunaföldvári út 2. (Auchan Kecskemét)  
6320 Solt, Kossuth Lajos u. 48-50.  
6080 Szabadszállás, Kálvin tér 4.  
6344 Hajós, Rákóczi u. 2.

5940 Tótkomlós, Széchenyi u. 4-6.  
5661 Újkígyós, Kossuth u. 38.  
5530 Vésztő, Kossuth u. 72.  
5525 Füzesgyarmat, Szabadság tér 1.  
5600 Békéscsaba, Andrassy u. 29-33.  
5600 Békéscsaba, Andrassy u. 37-43. (Csaba Center)

3800 Szikszó, Kassai u. 16.  
3770 Sajószentpéter, Bethlen u. 1/a.  
3450 Mezőcsát , Hősök tere 23.  
3910 Tokaj, Rákóczi u. 37.  
3524 Miskolc, Miskolc-Avas, Klapka Gy. u. 18.  
3527 Miskolc, József Attila. u. 87.

6630 Mindszent, Köztársaság tér 11.  
6782 Mórahalom, Szegedi u. 3.  
6724 Szeged, Vértói u. 1.  
6724 Szeged, Rókusi krt. 62-64 (Tesco áruház)

8000 Székesfehérvár, Fő u. 7.  
8000 Székesfehérvár, Holland fasor 2. (Auchan)

9444 Fertőszentmiklós, Szerdahelyi u. 2.  
9317 Szany, Ady E. u. 2.  
9024 Győr, Bartók B. u. 53/b.  
9024 Győr, Kormos I. u. 6.

4138 Komádi, Fő u. 1-3.  
4181 Nádudvar, Fő u. 119.  
4090 Polgár, Barankovics tér 15.  
4242 Hajdúhadház, Kossuth u. 2.  
4066 Tiszacsege, Fő u. 47.  
4032 Debrecen , Egyetem tér 1.  
4254 Nyíradony, Árpád tér 6.

4025 Debrecen , Hatvan u. 2-4.

## Heves County

3300 Eger, Törvényház utca 4.  
3390 Füzesabony, Rákóczi u. 77.  
3200 Gyöngyös, Fő tér 1.  
3360 Heves, Hősök tere 4.

3000 Hatvan, Kossuth L. tér 8.  
3350 Kál, Szent István tér 3.  
3021 Lőrinci, Szabadság tér 25/A  
3250 Péterváására, Szt. Márton u. 9.

3245 Recesk, Kossuth u. 93.  
3300 Eger, Széchenyi u. 2.  
3346 Bélapátfalva, IV. Béla u. 36.

## Jász-Nagykun-Szolnok County

5000 Szolnok, Szapáry u. 31.  
5000 Szolnok, Nagy I. krt. 2/a.  
5100 Jászberény, Lehel vezér tér 28.  
5440 Kunszentmárton, Kossuth u. 2.  
5350 Tiszafüred, Piac tér 3.  
5200 Törökszentmiklós, Kossuth Lajos út 141.

5300 Karcag, Kossuth tér 15.  
5310 Kisújszállás, Szabadság tér 6.  
5400 Mezőtúr, Szabadság tér 29.  
5420 Túrkeve, Széchenyi u. 32-34.  
5130 Jászapáti, Kossuth utca 2-8  
5123 Jászárokszallás, Rákóczi u. 4-6.  
5055 Jászladány, Kossuth u.77.

5340 Kunhegyes, Szabadság tér 4.  
5321, Kunmadaras, Karcagi út 2-4.  
5435, Martfű, Szolnoki út 142.  
5430 Tiszaföldvár, Kossuth u. 191.  
5000 Szolnok, Széchenyi krt. 135.

## Komárom-Esztergom County

2800 Tatabánya, Fő tér 32.  
2943 Bábolna, Mészáros u. 3.  
2510 Dorog, Mária u. 2.  
2900 Komárom, Mártírok u. 23.

2890 Tata, Ady E. u. 1-3.  
2500 Esztergom, Rákóczi tér 2-4.  
2840 Oroszlány, Rákóczi u. 84.  
2941 Ács, Gyár u. 14.

2870 Kisbér, Batthyány tér 5.  
2536 Nyergesújfalu, Kossuth u. 126.  
2800 Tatabánya, Bárdos lakópark 2.

## Nógrád County

3100 Salgótarján, Rákóczi u. 22.  
2660 Balassagyarmat, Rákóczi fejedelem u. 44.

3060 Pásztó, Fő u. 73/a  
2651 Rétság, Rákóczi F. u.28 -30.  
3070 Bátonyterenye, Bányász u. 1/a.

3170 Szécsény, Feszty Árpád u. 1.

## Pest County

2700 Cegléd, Szabadság tér 6.  
2370 Dabas, Bartók B. út. 46.  
2100 Gödöllő, Szabadság tér 12-13.  
2200 Monor, Kossuth u. 88/b.  
2760 Nagykáta, Bajcsy Zs. u. 1.  
2300 Ráckeve, Szt. István tér 3.  
2000 Szentendre, Dumtsa J. u. 6.  
2600 Vác, Széchenyi u.3-7.  
2120 Dunakeszi, Barátság u. 29.  
2030 Érd, Budai u. 24.  
2750 Nagykőrös, Szabadság tér 2.  
2441 Százhalombatta, Szent István tér 8.  
2740 Abony, Kossuth L. tér 3.  
2730 Albertirsa, Vasút u. 4/a.

2170 Aszód, Kossuth L. u. 42-46.  
2040 Budaörs, Szabadság u. 131/a.  
2330 Dunaharaszti, Dózsa Gy. u. 25.  
2230 Gyömrő, Szt. István u. 17.  
2340 Kiskunlacháza, Dózsa Gy. u. 219.  
2364 Ócsa, Szabadság tér 1.  
2721 Pilis, Rákóczi u. 9.  
2085 Pilisvörösvár, Fő u. 60.  
2310 Szigetszentmiklós, Ifjúság útja 17.  
2628 Szob, Szabadság tér 3.  
2220 Vecsés, Fő u. 170.  
2360 Gyál, Kőrösi út 160  
2143 Kistarcsa, Hunyadi u. 7.  
2119 Pécel, Kossuth tér 1.  
2092 Budakeszi, Fő u. 181.

2040 Budaörs, Sport út 2-4. (Auchan üzletközpont)  
2120 Dunakeszi, Nádas u. 6. (Auchan)  
2310 Szigetszentmiklós, Háros u. 120. (Auchan)  
2141 Csömör, Határ út 6. (Auchan)  
2013 Pomáz, József Attila utca 17.  
2082 Solymár, Szent Flórián u. 2. (Auchan)  
2220 Vecsés, Fő u. 246-248 (Market Central Ferihegy bevásárló park)  
2112 Veresegyház, Szadai út 7.  
2234 Maglód, Esterházy J. u. 1.  
2030 Érd, Diósi út 42.  
2225 Üllő, Pesti út 92.

## Somogy County

7400 Kaposvár, Széchenyi tér 2.  
7400 Kaposvár, Honvéd utca 55.  
8700 Marcali, Rákóczi u. 6-10.  
7500 Nagyatád, Korányi Sándor utca 6.  
8600 Siófok, Fő tér 10/a

7570 Barcs, Séta tér 5.  
8630 Balatonboglár, Dózsa Gy. u. 1.  
8840 Csurgó, Széchenyi tér 21.  
8640 Fonyód, Ady E. u. 25.  
8693 Lengyeltóti, Csalogány u. 2.

8660 Tab, Kossuth L. u. 96.  
7561 Nagybjajom, Fő út 77.  
8638 Balatonlelle, Rákóczi u. 202-204

## Szabolcs-Szatmár-Bereg County

4400 Nyíregyháza, Rákóczi u. 1.  
4900 Fehérgyarmat, Móricz Zsigmond u. 4.  
4600 Kisvárd, Szt. László u. 30.  
4700 Mátészalka, Szalkai L. u. 34.  
4300 Nyírbátor, Zrínyi u. 1.  
4800 Vásárosnamény, Szabadság tér 33.

4561 Baktalórántháza, Köztársaság tér. 4.  
4233 Balkány, Szakolyi u. 5.  
4765 Csenger, Ady E. u. 1.  
4492 Dombbrád, Szabadság tér 7.  
4501 Kemece, Móricz Zsigmond. u. 18.

4320 Nagykálló, Árpád u. 12.  
4450 Tiszalök, Kossuth u. 52.  
4440 Tiszavasvári, Kossuth u. 12.  
4244 Újfehértó, Főtér 15.  
4625 Záhony, Ady Endre utca. 27-29.  
4400 Nyíregyháza, Sóstói u. 31/B

## Tolna County

7100 Szekszárd, Szent István tér 5-7.  
7030 Paks, Dózsa Gy. u. 33.  
7090 Tamási, Szabadság u. 31.  
7150 Bonyhád, Szabadság tér 10.  
7200 Dombóvár, Dombó Pál u. 3.

7020 Dunaföldvár, Béke tér 11.  
7064 Gyöngy, Dózsa Gy. tér 6.  
7191 Hőgyész, Kossuth L. u. 6.  
7044 Nagydorog, Kossuth u. 7.  
7081 Simontornya, Petőfi u. 68.

7130 Tolna, Kossuth u. 31.  
7030 Paks, Kishegyi út 44/a  
7140 Bátaszék, Budai út 13.

**Vas County**

9700 Szombathely, Fő tér 3-5.  
9700 Szombathely, Rohonci u. 52.  
9900 Körmend, Vida J. u. 12.  
9600 Sárvár, Batthyány u. 2.

9500 Celldömölk, Kossuth L. u. 18.  
9730 Kőszeg, Kossuth L. u. 8.  
9970 Szentgotthárd, Mártírok út 2.  
9800 Vasvár, Alkotmány u. 2.

9737 Bük, Kossuth L. u. 1-3.  
9700 Szombathely, Király u. 10.  
9970 Szentgotthárd, Füzesi út 15 (GM)

**Veszprém County**

8200 Veszprém, Budapesti út. 4.  
8200 Veszprém, Óváros tér 24.  
8400 Ajka, Szabadság tér 18.  
8500 Pápa, Fő tér 22.

8300 Tapolca, Fő tér 2.  
8230 Balatonfüred, Petőfi Sándor u. 8.  
8100 Várpalota, Újlaki u. 2.  
8220 Balatonalmádi, Baross G. u. 5/a.

8460 Devecser, Kossuth L. u. 13.  
8330 Sümeg, Kisfaludy Sándor tér 1.  
8420 Zirc, Rákóczi tér 15.  
8500 Pápa, Fő tér 15.

**Zala County**

8900 Zalaegerszeg, Kisfaludy u. 15-17.  
8800 Nagykanizsa, Deák tér 15.  
8960 Lenti, Dózsa Gy. u. 1.

8360 Keszthely, Kossuth u. 38.  
8868 Letenye, Szabadság tér 8.  
8790 Zalaszentgrót, Batthyány u. 11.

8380 Hévíz, Erzsébet királyné u. 11.

**The Board of Directors of OTP Bank Plc.**