| 1  | Details of the person discharging managerial responsibilities/person closely associated   |   |           |  |  |
|----|---|---|-----------|--|--|
| a) | Name  | György Kiss-Haypál  |           |  |  |
| 2  | Reason for the notification   |   |           |  |  |
| a) | Position/status   | Deputy CEO of OTP Bank Plc  |           |  |  |
| b) | Initial notification/Amendment  | Initial notification  |           |  |  |
| 3  | Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor   |   |           |  |  |
| a) | Name  | OTP Bank Plc  |           |  |  |
| b) | LEI   | 529900W3MOO00A18X956  |           |  |  |
| 4  | Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted |   |           |  |  |
| a) | Description of the financial instrument, type of instrument   | Ordinary Share issued by OTP Bank Plc                                     |           |  |  |
|    | Identification code   | ISIN: HU0000061726  |           |  |  |
| b) | Nature of the transaction   | Remuneration converted into shares.                                       |           |  |  |
| c) | Price(s) and volume(s)  | Price(s)  | Volume(s) |  |  |
|    |   | 0 HUF/ Share  | 220       |  |  |
| d) | Aggregated information  | 220 is the aggregated volume  0 HUF / share is the weighted average price |           |  |  |
|    | <ul> <li>Aggregated volume</li> </ul>   |   |           |  |  |
|    | — Price   |   |           |  |  |
| e) | Date of the transaction   | 2017-06-22; 11:23   |           |  |  |
| f) | Place of the transaction  | OTC (OTP Bank Plc)  |           |  |  |

| 1  | Details of the person discharging managerial responsibilities/person closely associated   |  |           |  |  |
|----|---|--|-----------|--|--|
| a) | Name  | dr. Bálint Csere   |           |  |  |
| 2  | Reason for the notification   |  |           |  |  |
| a) | Position/status   | Member of Management Committee of OTP Bank Plc                             |           |  |  |
| b) | Initial notification/Amendment  | Initial notification   |           |  |  |
| 3  | Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor   |  |           |  |  |
| a) | Name  | OTP Bank Plc   |           |  |  |
| b) | LEI   | 529900W3MOO00A18X956   |           |  |  |
| 4  | Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted |  |           |  |  |
| a) | Description of the financial instrument, type of instrument   | Ordinary Share issued by OTP Bank Plc                                      |           |  |  |
|    | Identification code   | ISIN: HU0000061726   |           |  |  |
| b) | Nature of the transaction   | Remuneration converted into shares.  |           |  |  |
| c) | Price(s) and volume(s)  | Price(s)   | Volume(s) |  |  |
|    |   | 0 HUF/ Share   | 1,077     |  |  |
| d) | Aggregated information  | 1,077 is the aggregated volume 0 HUF / share is the weighted average price |           |  |  |
|    | <ul><li>Aggregated volume</li></ul>   |  |           |  |  |
|    | — Price   |  |           |  |  |
| e) | Date of the transaction   | 2017-06-22; 11:12  |           |  |  |
| f) | Place of the transaction  | OTC (OTP Bank Plc)   |           |  |  |