

Reference number: IR-090/2017

23 June 2017

Extraordinary announcement

OTP Bank Plc. announces that one of his shareholders submitted a claim to the Budapest-Capital Regional Court delivered to OTP Bank Plc. on 23th June 2017 in which the shareholder challenged resolutions no. 1/2017 (on the acceptance of the proposal on the parent company's annual financial statements in accordance with Act on Accounting and the Bank's consolidated financial statements in accordance with the International Financial Reporting Standards, and the proposal for the allocation of the profit after taxation) 2/2017 (on the acceptance of the OTP Bank Plc.'s 2016 Report on Corporate Governance) and 11/2017 (on the authorization of the Board of Directors to acquire own shares) passed by the annual general meeting of OTP Bank Plc. held on 12th of April 2017.

The shareholder requested the Court in its claim to repeal and suspend the enforcement of resolutions no. 1/2017 and 11/2017 and to suspend the enforcement of the resolution no. 2/2017. The Court has not yet decided on the request to suspend the resolutions of the annual general meeting, whereas a hearing has been ordered on the merits of the claim.

OTP Bank Plc.