

Annual General Meeting Announcement of OTP Bank Plc.

The Board of Directors of OTP Bank Plc. (registered office: H-1051 Budapest, Nádor utca 16., registered with the Company Court of the Metropolitan Court of Budapest under number 01-10-041585; ISIN: HU0000061726) notifies its shareholders related to its ordinary Annual General Meeting as follows:

OTP Bank Plc. (Hereinafter: the Company) is committed to protect the health and safety of its shareholders, investors, employees and any person interested in the General Meeting. In the situation caused by the coronavirus epidemic, the Company acts responsibly, in line with the legislation and health regulations in effect, and considers human life and health as the most important value.

The Company shall hold its Annual General Meeting of 2020 exclusively if it is permitted by law and in such manner and when the applicable epidemiological regulations permit it.

As the general legal regulations relevant to the convocation and holding of the General Meeting are in force which apply to corporate events planned beyond the currently ordered state of danger period the Company will, subject to statutory time limits, publish today the following Annual General Meeting Announcement.

The Company draws the attention of the Honorable Shareholders that due to the event of the epidemic caused by the corona virus, it is probable that changes shall be in the conditions (including the possibility of holding, date, venue, etc.) of the Annual General Meeting. The Company will promptly inform the Shareholders of such changes in public disclosures.

In case it is possible to hold the Annual General Meeting of 2020 at the scheduled date, we strongly recommend our Shareholders to consider representing themselves via proxy instead of in person attendance. The Company will provide assistance with proxy templates published later, as well as making suggestions to the person of the proxy. A proxy may represent several shareholders, thereby reducing the risk of infection.

Therefore, if future legislation and epidemiological regulations allow the safe holding of the Annual General Meeting of 2020 on the date scheduled below,

The Annual General Meeting of the Company shall be held on 30 April 2020 (Thursday). at 10:00 am at the office building of OTP Bank Plc. Babér Street (1131 Budapest, Babér utca 9.).

I. Agenda of the Annual General Meeting:

1. The Company's parent company's financial statements and consolidated financial statements in accordance with International Financial Reporting Standards for the year ended 2019, as well as the proposal for the use of after-tax profit of the parent company and for dividend payment:
 - The report of the Board of Directors on the Company's business operation in 2019;
 - Proposal on the Company's parent company's financial statements in accordance with International Financial Reporting Standards for the year ended 2019 (statement of financial position, statement of profit or loss, statement of comprehensive income, statement of changes in equity, statement of cash-flows, notes to the financial statements);
 - Proposal for the use of the after-tax profit of the parent company and for dividend payment;
 - Proposal on the Company's consolidated financial statements in accordance with International Financial Reporting Standards for the year ended 2019 (statement of financial position, statement of profit or loss, statement of comprehensive income, statement of changes in equity, statement of cash-flows, notes to the financial statements);
 - Report of the Supervisory Board on the annual financial statements for 2019 and its proposal regarding the use of after-tax profit;
 - Audit Committee's report on the annual financial statement for 2019 and proposal for the use of the after-tax profit;
 - Results of the Independent Auditor's Report for the year ended 2019.
2. Approval of the Corporate Governance Report for Y2019
3. Evaluation of the activity of executive officers performed in the past business year, decision on the granting of discharge of liability
4. Election of the Company's audit firm, the determination of the audit remuneration, and determination of the substantive content of the contract to be concluded with the auditor
5. Proposal on the amendment of Article 8 Section 33 Subsection 20 of the OTP Bank Plc.'s Articles of Association
6. Election of the members of the Supervisory Board
7. Election of the members of the Audit Committee
8. Proposal on the remuneration policy and group-level remuneration guidelines of OTP Bank Plc.
9. Determination of the remuneration of members of the Board of Directors, the Supervisory Board and the Audit Committee
10. Authorization 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 Annual 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 Annual General Meeting and publish it within eight days in accordance with Article 15 of the Articles of Association.

II. Preconditions for participation in the Annual 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 Articles of Association, and the Company shall check this circumstance.

- III. The Company asks KELER Central Depository Private Company Limited by Shares (hereinafter: KELER Ltd.) to perform shareholder identification for the date of the Annual General Meeting (including any Reconvened General Meeting), as a corporate event. **The date of the shareholder identification is 23 April 2020 (Thursday).** The rules pertaining to the shareholder identification process are set out in the latest effective regulations of KELER Ltd.

The Company, at 18:00 Budapest time on the second working day before the Annual 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 Annual General Meeting or following the day of the non-quorate Annual 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 Annual 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 Annual General Meeting shall not preclude the right of a person registered in the Share Register to participate in the Annual General Meeting and to exercise the rights to which he/she is entitled as a shareholder.

The Company, based on Subparagraph (3) of Paragraph 153 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 Annual 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 Annual General Meeting under the law.

- IV. **The Annual General Meeting will be conducted with the personal presence of those entitled to participate. Shareholders may participate in the Annual 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 Annual General Meeting.

The authorisations relating to representation as a proxy at the Annual 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 general meeting, or for a specified period, but for a maximum of twelve months. The letter of proxy – in the absence of a provision to the contrary – shall extend to a general meeting convened to continue a suspended general meeting, or a general meeting that has been reconvened due to lack of quorum.

If a shareholder is represented at the Annual 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 Annual 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. According to the Subparagraph (7) of Paragraph 44 of Act LXXVIII. of 2017 on the Activity of attorney at law, diplomatic certification and / or legalisation or apostille certification is not required for full probative force of a document countersigned by an attorney which is under the scope of this Act, but signed by the parties abroad. Detailed information on the applicable rules is 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 14:00 p.m. Budapest time on 27 April 2020 (Monday) 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 Legal Directorate of OTP Bank Plc. (H-1051 Budapest, Nádor utca 16.).

V. Registration at the venue of the Annual General Meeting will begin at the day of the Annual General Meeting at 8:00 a.m Budapest time.

Provided that the conditions for participation at the Annual General Meeting and for exercising voting rights are met, at the venue of the Annual 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 Annual General Meeting. Any given shareholder (including a shareholder represented by a shareholder's proxy) is only entitled to use a single voting device (book of voting slips).

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

VII. Should the Annual General Meeting not be quorate by 10:00 a.m. Budapest time on 30 April 2020 (Thursday), the Board of Directors shall convene the Annual General Meeting for 10:00 a.m. Budapest time on 12 May 2020 (Tuesday), at the OTP Bank's office building (H-1131 Budapest, Babér utca 9.), 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 5 May 2020 (Tuesday);
- registration at the venue of the Reconvened General Meeting will also begin at the day of the Reconvened General Meeting at 8:00 a.m. Budapest time, 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 Legal Directorate of OTP Bank Plc. (H-1051 Budapest, Nádor utca 16.), by 16:00 Budapest time on 7 May 2020 (Thursday) at the latest.

VIII. We recommend that those of our shareholders who intend to participate in the Annual 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 Ltd.

IX. The written documents related to the Annual General Meeting will be available from 26 March 2020 (Thursday) at the Budapest Regional Branch of OTP Bank Plc. (H-1052 Budapest, V. Deák Ferenc utca 7-9.), as well as on the website of the Company (www.otpbank.hu), on the website of the Budapest Stock Exchange (www.bet.hu), and on the website operated by the National Bank of Hungary (www.kozzetetelek.hu).

X. Designated OTP branches:

Budapest

1011 Budapest, Iskola u. 38-42.	1085 Budapest, József krt. 53.
1012 Budapest, Vérmező út 4.	1085 Budapest, József krt. 80.
1013 Budapest, Alagút u. 3.	1085 Budapest, Kálvin tér 12-13.
1015 Budapest, Széna tér 7.	1087 Budapest, Kerepesi út 9. (Aréna Plaza)
1021 Budapest, Hívősvölgyi út 138. (Stop Shop)	1094 Budapest, Ferenc krt. 13.
1024 Budapest, Fény u. 11-13.	1095 Budapest, Soroksári út 32-34. (Haller kert)
1025 Budapest, Szépvölgyi út 4/b.	1097 Budapest, Könyves Kálmán Krt. 12-14. (Lurdy ház)
1025 Budapest, Törökvesz út 1/a.	1098 Budapest, Lobogó u. 18.
1025 Budapest, Törökvesz út 87-91. (Rózsadomb Center)	1102 Budapest, Kőrösi Csoma sétány 6.
1027 Budapest, Margit krt. 8-10.	1103 Budapest, Sibrik Miklós u. 30. (Family Center)
1032 Budapest, Bécsi út 154. (EuroCenter)	1106 Budapest, Örs vezér tere 25. (Árkád)
1033 Budapest, Flórián tér 15.	1115 Budapest, Bartók Béla út 92-94.
1033 Budapest, Szentendrei u. 115. (Auchan)	1117 Budapest, Hunyadi János út 19. (Savoya Park)
1039 Budapest, Heltai J. tér 2.	1117 Budapest, Móríc Zsigmond körtér 18.
1041 Budapest, Erzsébet u. 50.	1117 Budapest, Október huszonharmadika u. 8-10.
1042 Budapest, Árpád út 63-65.	1118 Budapest, Rétköz u. 5.
1048 Budapest, Kordován tér 4.	1123 Budapest, Alkotás u. 53.
1051 Budapest, Nádor u. 16.	1124 Budapest, Apor Vilmos tér 11.
1051 Budapest, Nádor u. 6.	1126 Budapest, Böszörményi út 9-11.
1052 Budapest, Deák Ferenc u. 7-9.	1134 Budapest, Váci út 17.
1054 Budapest, Szabadság tér 7-8. (Bank Center)	1134 Budapest, Váci út 80.
1055 Budapest, Nyugati tér 9.	1135 Budapest, Lehel utca 70-76.
1055 Budapest, Szent István krt. 1.	1137 Budapest, Pozsonyi út 38.
1062 Budapest, Váci út 1-3. (Westend City Center)	1138 Budapest, Váci út 135-139.
1066 Budapest, Oktogon tér 3.	1146 Budapest, Thököly út 102/b.
1073 Budapest, Erzsébet krt. 41.	1148 Budapest, Nagy Lajos király útja 19-21.
1075 Budapest, Károly krt. 1.	1149 Budapest, Bosnyák tér 17.
1075 Budapest, Károly krt. 25.	1149 Budapest, Fogarasi út 15/b.
1076 Budapest, Thököly út 4.	1151 Budapest, Fő utca 64.
1077 Budapest, Király utca 49.	1152 Budapest, Szentmihályi út 131.
1081 Budapest, Népszínház u. 3-5. (Europeum üzletház) - Bejárat a Blaha Lujza térről	1157 Budapest, Zsókavár u. 28.
1083 Budapest, Futó u. 35-45.	1161 Budapest, Rákosi út 118.
1085 Budapest, József krt. 33.	1163 Budapest, Jókai Mór u. 3/b.
	1173 Budapest, Ferihegyi út 93.

1173 Budapest, Pesti út 5-7. (Tesco áruház)
1181 Budapest, Üllői út 377.
1183 Budapest, Üllői út 440. (Delta Center)
1188 Budapest, Vasút u. 48.
1195 Budapest, Üllői út 285.
1195 Budapest, Vak Bottyán út 75/a-c. ép.
1203 Budapest, Bíró M. u. 7.
1204 Budapest, Kossuth Lajos u. 44-46.
1211 Budapest, Kossuth L. u. 86.

1211 Budapest, Kossuth L. u. 99.
1221 Budapest, Kossuth L. u. 31.
1222 Budapest, Nagytétényi út 37-45. (Campona)
1238 Budapest, Grassalkovich út 160.
1239 Budapest, Bevásárló u. 2. (Auchan Soroksár)

Baranya County

7621 Pécs, Rákóczi út 44.
7621 Pécs, Rákóczi út 1.
7632 Pécs-Kertváros, Diana tér 14.
7633 Pécs-Újmecekalja, Ybl M. u. 7/3.
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 György u. 2.
7960 Sellye, Köztársaság tér 4.
7940 Szentlőrinc, Munkácsy u. 16/A.
7773 Villány, Baross Gábor u. 36.
7754 Bóly, Hősök tere 8/b.

Bács-Kiskun County

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

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 György u. 102/a.

6449 Mélykút, Petőfi tér 18.
6230 Soltvadkert, Szentháromság u. 2.
6060 Tiszakécske, Béke tér 6.
6000 Kecskemét, Dunaföldvári út 2.
(Auchan Kecskemét)
6320 Solt, Kossuth Lajos u. 48-50.
6080 Szabadszállás, Kálvin tér 4.

Békés County

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

5920 Csorvás, Rákóczi u. 12.
5510 Dévaványa, Árpád u. 32.
5742 Elek, Gyulai út 5.
5500 Gyomaendrőd, Szabadság tér 7.
5650 Mezőberény, Kossuth Lajos tér 12.
5820 Mezöhegyes, Zala Gy. ltp. 7.
5931 Nagyszénás, Hősök u. 11.

5720 Sarkad, Árpád fejedelem tér 5.
5940 Tótkomlós, Széchenyi u. 4-6.
5661 Újkígyós, Kossuth Lajos u. 38.
5530 Vésztő, Kossuth Lajos u. 72.
5525 Füzesgyarmat, Szabadság tér 1.
5600 Békéscsaba, Andrassy út 37-43.
(Csaba Center)

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.
3535 Miskolc, Árpád út 2.
3780 Edelény, Tóth Árpád út 1.
3860 Encs, Bem József u. 1.
3400 Mezőkövesd, Mátyás király u. 149.
3580 Tiszaújváros, Szent István út 30.

3600 Ózd, Városház tér 1/a.
3980 Sátoraljaújhely, Széchenyi tér 13.
3900 Szerencs, Kossuth tér 3/a.
3700 Kazincbarcika, Egressy Béni út 50.
3950 Sárospatak, Eötvös J. u. 2.
3630 Putnok, Kossuth út 45.
3800 Szikszó, Kassai u. 16.
3770 Sajószentpéter, Bethlen G. u. 1/a.

3450 Mezőcsát, Hősök tere 23.
3910 Tokaj, Rákóczi u. 37.
3524 Miskolc, Miskolc-Avas, Klapka György u. 18.
3527 Miskolc, József Attila. u. 87.

Csongrád County

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

6800 Hódmezővásárhely, Andrassy u. 1.
6900 Makó, Széchenyi tér 14-16.
6760 Kistelek, Kossuth Lajos u. 5-7.
6782 Mórahalom, Szegedi út 3.
6724 Szeged, Londoni krt. 3.

6724 Szeged, Rókusi krt. 42-64. (Tesco áruház)

Fejér County

8000 Székesfehérvár, Ősz u. 13.
2060 Bicske, Bocskai köz 1.
2400 Dunaújváros, Dózsa György út 4/e.

8060 Mór, Deák Ferenc u. 2.
7000 Sárbogárd, Ady Endre u. 170.
2457 Adony, Petőfi u. 2.
8130 Enying, Kossuth Lajos u. 43.

2483 Gárdony, Szabadság u. 18.
8154 Polgárdi, Deák F. u. 16.
8000 Székesfehérvár, Holland fasor 2.
(Auchan)

Győr-Moson-Sopron County

9022 Győr, Teleki László u. 51.	9400 Sopron, Teleki u. 22./A.	9431 Fertőd, Fő u. 7.
9011 Győr, Győr-Szentiván, Déryné u. 77.	9300 Csorna, Soproni u. 58.	9317 Szany, Ady E. u. 2.
9026 Győr, Egyetem tér 1.	9200 Mosonmagyaróvár, Fő u. 24.	9024 Győr, Bartók B. u. 53/b.
9027 Győr, Budai út 1.	9400 Sopron, Várkerület 96/a.	9024 Győr, Kormos I. u. 6.
	9330 Kapuvár, Szt. István király u. 4-6.	

Hajdú-Bihar County

4025 Debrecen, Pásti u. 1-3.	4080 Hajdúnánás, Köztársaság tér 17-18/a.	4138 Komádi, Fő u. 1-3.
4025 Debrecen, Piac u. 45-47.	4200 Hajdúszoboszló, Szilfákajla u. 6-8.	4181 Nádudvar, Fő u. 119.
4032 Debrecen, Füredi út 43.	4060 Balmazújváros, Veres Péter u. 3.	4090 Polgár, Barankovics tér 15.
4100 Berettyóújfalú, Oláh Zs. u. 1.	4110 Biharkeresztes, Kossuth u. 4.	4242 Hajdúhadház, Kossuth u. 2.
4150 Püspökladány, Kossuth u. 2.	4130 Derecske, Köztársaság u. 111.	4032 Debrecen, Egyetem tér 1.
4220 Hajdúböszörmény, Kossuth Lajos u. 3.	4087 Hajdúdorog, Petőfi tér 9-11.	4254 Nyíradony, Árpád tér 6.
		4025 Debrecen, Hatvan u. 2-4.

Heves County

3300 Eger, Törvényház utca 4. (Agria Park)	3360 Heves, Hősök tere 4.	3250 Pétervására, Szt. Márton u. 9.
3390 Füzesabony, Rákóczi u. 77.	3000 Hatvan, Kossuth tér 8. fsz. 1.	3245 Recsk, Kossuth Lajos út 93.
3200 Gyöngyös, Fő tér 1.	3350 Kál, Szent István tér 3.	3300 Eger, Széchenyi u. 2.
	3021 Lőrinci, Szabadság tér 25/A.	

Jász-Nagykun-Szolnok County

5000 Szolnok, Szapáry u. 31.	5300 Karcag, Kossuth Lajos tér 15.	5321, Kunmadaras, Karcagi út 2-4.
5000 Szolnok, Nagy I. krt. 2/a.	5310 Kisújszállás, Szabadság tér 6.	5435, Martfű, Szolnoki út 142.
5100 Jászberény, Lehel vezér tér 28.	5400 Mezőtúr, Szabadság tér 29.	5430 Tiszaföldvár, Kossuth Lajos út 191.
5440 Kunszentmárton, Kossuth Lajos u. 2.	5420 Túrkeve, Széchenyi u. 32-34.	5000 Szolnok, Széchenyi krt. 135.
5350 Tiszafüred, Piac tér 3.	5130 Jászapáti, Kossuth Lajos út 2-8.	
5200 Törökszentmiklós, Kossuth Lajos út 141.	5123 Jászárokszállás, Rákóczi u. 4-6.	
	5055 Jászladány, Kossuth Lajos u. 77.	
	5340 Kunhegyes, Szabadság tér 4.	

Komárom-Esztergom County

2800 Tatabánya, Fő tér 32.	2500 Esztergom, Rákóczi tér 2-4.	2536 Nyergesújfalú, Kossuth Lajos u. 126.
2510 Dorog, Mária u. 2.	2840 Oroszlány, Rákóczi u. 84.	2800 Tatabánya, Bárdos László u. 2.
2900 Komárom, Mártírok u. 23.	2941 Ács, Gyár u. 10.	
2890 Tata, Ady E. u. 1-3.	2870 Kisbér, Batthyány tér 5.	

Nógrád County

3100 Salgótarján, Rákóczi út 22.	3060 Pásztó, Fő u. 73/a	3170 Szécsény, Feszty Árpád u. 1.
2660 Balassagyarmat, Rákóczi fejedelem u. 44.	2651 Rétság, Rákóczi F. u. 28 -30.	
	3070 Bátonyterenye, Bányász u. 1/a.	

Pest County

2700 Cegléd, Szabadság tér 6.	2170 Aszód, Kossuth L. u. 42-46.	2040 Budaörs, Sport út 2-4. (Auchan üzletközpont)
2370 Dabas, Bartók B. út. 46.	2040 Budaörs, Szabadság u. 131/a.	2120 Dunakeszi, Nádas u. 6. (Auchan)
2100 Gödöllő, Szabadság tér 12-13.	2330 Dunaharaszti, Dózsa Gy. u. 25.	2310 Szigetszentmiklós, Háros u. 120. (Auchan)
2200 Monor, Kossuth Lajos u. 88/b.	2230 Gyömrő, Szt. István u. 17.	2141 Csömör, Határ út 6. (Auchan)
2760 Nagykáta, Bajcsy-Zsilinszky u. 1.	2340 Kiskunlacháza, Dózsa Gy. u. 219.	2013 Pomáz, József Attila utca 17.
2300 Ráckeve, Szt. István tér 3.	2364 Ócsa, Szabadság tér 1.	2083 Solymár, Szent Flórián u. 2. (Auchan)
2000 Szentendre, Dumtsa J. u. 6.	2721 Pilis, Rákóczi u. 9.	2220 Vecsés, Fő u. 246-248. (Market Central Ferihegy bevásárlópark)
2600 Vác, Széchenyi u. 3-7.	2085 Pilisvörösvár, Fő u. 60.	2112 Veresegyház, Szadai út 7.
2120 Dunakeszi, Barátság u. 29.	2310 Szigetszentmiklós, Ifjúság útja 17.	2234 Maglód, Esterházy u. 1.
2030 Érd, Budai út 24.	2220 Vecsés, Fő u. 170.	2030 Érd, Diósi út 42.
2750 Nagykőrös, Szabadság tér 2.	2360 Gyal, Kőrösi út 160.	2225 Üllő, Pesti út 92/B.
2440 Százhalombatta, Szent István tér 8.	2143 Kistarcsa, Hunyadi u. 7.	
2740 Abony, Kossuth L. tér 3.	2119 Pécel, Kossuth tér 4.	
2730 Albertirsa, Vasút u. 4/a.	2092 Budakeszi, Fő u. 174.	

Somogy County

7400 Kaposvár, Széchenyi tér 2.	7570 Barcs, Séta tér 5.	8660 Tab, Kossuth L. u. 96.
7400 Kaposvár, Honvéd utca 55.	8630 Balatonboglár, Dózsa Gy. u. 1.	7561 Nagybjom, Fő út 107.
8700 Marcali, Rákóczi u. 6-10.	8840 Curgó, Petőfi tér 20.	8638 Balatonlelle, Rákóczi u. 202-204.
7500 Nagyatád, Korányi Sándor utca 6.	8640 Fonyód, Ady E. u. 25.	
8600 Siófok, Fő tér 10/a.	8693 Lengyeltóti, Csalogány u. 2.	

Szabolcs-Szatmár-Bereg County

4400 Nyíregyháza, Rákóczi u. 1.	4561 Baktalórántháza, Köztársaság tér 4.	4450 Tiszalök, Kossuth Lajos u. 52/a.
4900 Fehérgyarmat, Móricz Zsigmond u. 4.	4233 Balkány, Szakolyi u. 5.	4440 Tiszavasvári, Kossuth Lajos u. 6. fszt. 3.
4600 Kisvárd, Szt. László u. 30.	4765 Csenger, Ady E. u. 1.	4244 Újfehértó, Fő tér 15.
4700 Mátészalka, Szalkay L. u. 34.	4492 Dombbrád, Szabadság tér 7.	4625 Záhony, Ady Endre út 27-29.
4300 Nyírbátor, Zrínyi u. 1.	4501 Kemece, Móricz Zsigmond u. 18.	4400 Nyíregyháza, Sóstói út 31/B.
4800 Vásárosnamény, Szabadság tér 33. fsz. 4.	4320 Nagykálló, Árpád u. 10. B. ép. fszt. 7.	

Tolna County

7100 Szekszárd, Szent István tér 5-7.	7200 Dombóvár, Dombó Pál u. 3.	7030 Paks, Kishegyi út 44/a.
7030 Paks, Dózsa Gy. u. 33.	7020 Dunaföldvár, Béke tér 11.	7140 Bátaszék, Budai út 13.
7090 Tamási, Szabadság u. 33.	7081 Simontornya, Petőfi u. 68.	
7150 Bonyhád, Szabadság tér 10.	7130 Tolna, Kossuth Lajos u. 31.	

Vas County

9700 Szombathely, Fő tér 3-5.	9730 Kőszeg, Kossuth L. u. 8.
9700 Szombathely, Rohonci út 52.	9970 Szentgotthárd, Mártírok út 2.
9900 Kőrmend, Vida J. u. 2.	9800 Vasvár, Alkotmány u. 2.
9600 Sárvár, Batthyány u. 2.	9737 Bük, Kossuth u. 1-3. fszt. 1.
9500 Celldömölk, Kossuth L. u. 18.	9700 Szombathely, Király u. 10.

Veszprém County

8200 Veszprém, Brusznai Árpád u. 1.	8230 Balatonfüred, Petőfi Sándor u. 8.	8330 Sümeg, Kisfaludy Sándor tér 1.
8400 Ajka, Szabadság tér 18.	8100 Várpalota, Újlaki u. 2.	8420 Zirc, Rákóczi tér 15.
8500 Pápa, Fő tér 22.	8220 Balatonalmádi, Baross G. u. 5/a.	
8300 Tapolca, Fő tér 2.	8460 Devecser, Kossuth L. u. 13.	

Zala County

8900 Zalaegerszeg, Kisfaludy u. 15-17.
8800 Nagykanizsa, Deák tér 15.
8960 Lenti, Dózsa Gy. u. 1.
8360 Keszthely, Kossuth Lajos 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.