

Extraordinary announcement

Election of the members of the Board of Directors

OTP Bank Plc. announces that, the Board of Directors acting in the competency of the Annual General Meeting, elects

Dr. Sándor Csányi
Mr. Antal György Kovács
Mr. László Wolf
Mr. Tamás György Erdei
Mr. Mihály Baumstark
Dr. István Gresá
Dr. József Zoltán Vörös
Mr. Péter Csányi
Mrs. Gabriella Balogh
Mr. György Nagy
Dr. Gellért Márton Vági

as members of the Board of Directors (BoD) of the Company until the Annual General Meeting of the Company closing the 2025 business year, but not later than 30 April 2026.

In accordance with the Capital Market Act CXX/2001 and Regulation 596/2014/EU and Decree No. 24/2008 (VIII. 15.) of the Minister of Finance OTP Bank on its own behalf, as well as the instruction of Mrs. Gabriella Balogh, member of BoD of OTP Bank announces that Mrs. Gabriella Balogh, currently disposes 2,145 ordinary shares (0.00%) issued by OTP Bank Plc.

In accordance with the Capital Market Act CXX/2001 and Regulation 596/2014/EU and Decree No. 24/2008 (VIII. 15.) of the Minister of Finance OTP Bank on its own behalf, as well as the instruction of Mr. György Nagy, member of BoD of OTP Bank announces that Mr. György Nagy, currently disposes 600,000 ordinary shares (0.21%) issued by OTP Bank Plc.

OTP Bank Plc.

OTP Bank Plc.
Postal address: P.O.B.: 501
Budapest H-1876 Hungary
Phone: +36 1 473 5460
Fax: +36 1 473 5951
E-mail: investor.relations@otpbank.hu
Internet: www.otpbank.hu

Address:
Nádor street 16. Budapest H-1051 Hungary