

| 1 | Details of the person discharging managerial responsibilities/person closely associated | | | | | | | | | | | | | |
|------------------|--|--|-----------|-----------|-----------------|--------|------------------|-----|------------------|----|------------------|-----|------------------|-----|
| a) | Name | László Wolf | | | | | | | | | | | | |
| 2 | Reason for the notification | | | | | | | | | | | | | |
| a) | Position/status | Member of Board of Directors 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 Identification code | Ordinary Share issued by OTP Bank Plc ISIN: HU0000061726 | | | | | | | | | | | | |
| b) | Nature of the transaction | Disposal of shares | | | | | | | | | | | | |
| c) | Price(s) and volume(s) | <table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>7,950 HUF/share</td> <td>17,194</td> </tr> <tr> <td>7,951 HUF/ share</td> <td>241</td> </tr> <tr> <td>7,952 HUF/ share</td> <td>11</td> </tr> <tr> <td>7,955 HUF/ share</td> <td>352</td> </tr> <tr> <td>7,958 HUF/ share</td> <td>202</td> </tr> </tbody> </table> | Price(s) | Volume(s) | 7,950 HUF/share | 17,194 | 7,951 HUF/ share | 241 | 7,952 HUF/ share | 11 | 7,955 HUF/ share | 352 | 7,958 HUF/ share | 202 |
| | | Price(s) | Volume(s) | | | | | | | | | | | |
| | | 7,950 HUF/share | 17,194 | | | | | | | | | | | |
| | | 7,951 HUF/ share | 241 | | | | | | | | | | | |
| | | 7,952 HUF/ share | 11 | | | | | | | | | | | |
| | | 7,955 HUF/ share | 352 | | | | | | | | | | | |
| 7,958 HUF/ share | 202 | | | | | | | | | | | | | |
| d) | Aggregated information | 18,000 is the aggregated volume | | | | | | | | | | | | |
| | — Aggregated volume | 7,950 HUF / share is the weighted average price | | | | | | | | | | | | |
| | — Price | | | | | | | | | | | | | |
| e) | Date of the transaction | 2016-12-02; | | | | | | | | | | | | |
| f) | Place of the transaction | Budapest Stock Exchange MIC-kód: XBUD | | | | | | | | | | | | |