

## Extraordinary announcement

OTP Bank Plc. announces that, the judgment passed by the Budapest-Capital Regional Court on 26 September 2017, which dismissed the action of one of the shareholders of OTP Bank Plc. in which the shareholder sought annulment of 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), the no. 2/2017 (on the approval of the OTP Bank Plc.'s 2016 Report on Corporate Governance) and no. 11/2017 (on the authorization of the Board of Directors to acquire own shares) adopted by the annual general meeting of OTP Bank Plc. held on 12 April 2017, has become final.

OTP Bank Plc.

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