

Strategy and Finance Division Investor Relations

Reference number: IR-127/2024

26 April 2024

Extraordinary announcement

Election of the Company's audit firm

OTP Bank Plc. announces that, concerning the audit of OTP Bank Plc.'s separate and consolidated annual financial statements in accordance with International Financial Reporting Standards for the year 2024, the Annual General Meeting is electing Ernst & Young Ltd. (001165, H-1132 Budapest, Váci út 20.) as the Company's auditor from 1 May 2024 until 30 April 2025.

OTP Bank Plc.

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