

26 March 2020

## **Extraordinary announcement**

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:

**In accordance with the applicable legal regulations, OTP Bank Plc. published on 17 March 2020 its Announcement regarding the holding of its Annual General Meeting.**

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

**OTP Bank Plc. Informs its Shareholders that the Annual General Meeting of 17 April 2020 with regards to the coronavirus epidemic (COVID-19) and related Government measures (with special regard to Government Decree 41/2020 (III.11.) and 46/2020 (III.16.)), shall not be retained.**

**OTP Bank Plc. informs its Shareholders that, in compliance with its legal obligations, it shall continuously inform its Shareholders regarding the retention of the Annual General Meeting within the period prescribed by law.**

OTP Bank Plc.