

Candidate For Supervisory Board Members for Election At General Meeting Of Shareholders Of 28.04.2022:

1. Tibor László Csonka

April 2011 – present: OTP Bank Plc. - Corporate Directorate ,Managing Director
October 2008 — April 2011: OTP Bank Plc. — South-Danubian Region, Deputy Managing Director
May 2021 – present: OTP Voluntary Supplementary Pension Fund Member of the Board of Directors
December 2012 — present: OTP Bank Romania Member of Supervisory Board
July 2011 – present: OTP Merkantil Bank Ltd. Member of the Board of Directors
May 2020 – May 2022: Garantiqa Hitelgarancia Ltd. Member of the Board of Directors
June 2016 – June 2022: OTP eBIZ Llc. Member of Supervisory Board
September 2015 – May 2022: OTP Hungaro-Projekt Llc. Member of Supervisory Board
June 2012 – June 2019: Chamber of Commerce and Industry - Budapest Vice President

2. Károly Péter Szász

2019-2022: Advisor to the Minister of Innovation and Technology, Budapest,
2014-2019: Chancellor of the Semmelweis University, Budapest,
2010-2013:President of the Hungarian Financial Supervisory Authority,
2021- present: Member of the Board of the „Foundation for the Healthier Budakeszi”.
2021- present: Member of the Board of Rába Automotive Holding Plc, Győr
2021- present:Controller of the „Rudolf Kálmán Foundation for Óbuda University, Public Interest Trust Foundation”,
2016- present:Member of the Board of the „Public Foundation for Micro and Small Venture Capital Financing for Budapest region”,

3. Bálint Csere

1st May 2014 - to present: OTP Bank Plc., General Counsel, Managing Director (Legal Directorate), Member of the Management Committee of OTP Bank Plc.
1st January 2014 – 30th April, 2014: OTP Bank Plc., advisor to the Vice Preside
1st Sept, 2010 – 30th Sept, 2013: Hungarian Financial Supervisory Authority, Managing Director (Licensing and Legal Enforcement Directorate)
July, 2020 – present: University of Sopron, Chairman of the Supervisory Board
January, 2021– present: Foundation for the University of Hungarian Agriculture and Life Sciences, Member of the Supervisory Board
March, 2018 – present: Chairman of the National Board of In-House Counsel of the Hungarian Bar Association, Vice-President of the Hungarian Bar Association
May, 2015 – present: International Children’s Safety Service, Hungarian Association and Foundation, Member of the Supervisory Board
May, 2016 – present: Merkantil Bank Ltd., external member of the Board of Directors
April, 2015– present: Hungarian Banking Association, Member of the Supervisory Board
May, 2014 -- present: Bank Center No. 1. Llc, Chairman of the Supervisory Board
September, 2014 – present:OPUS Securuties S.A., Member of the Board of Directors

4. Eszter Erika HUSZAR: March 2020 – present: Member of the Supervisory Board of OTP Bank S.A.

2011 - 2015: country manager at OTP Factoring, relationship and risk management of OTP Factoring Croatia

2008 - 2011: Chief Counselor at Hungarian Financial supervisory Authority

2004 - 2008: Project leader at Moldova Agroindbank (Chisinau, Moldova)

2004 - 2006: trainer at Oxford Financial Training Company (Moscow)

1999 – 2006: Guest Professor at University of Technical Sciences and Economics, Budapest

5. Rodica HÎNCU: April 2015 - present: Member of the Supervisory Board of OTP Bank S.A.

April 2015 - present: Member of the Supervisory Board of Mobiasbanca - OTP Group S.A.

January 2018 - present: University Professor, Department "Investment and Banking Activity", Academy of Economic Studies of Moldova.

6. Beer Attila: November 2020- present: Member of the Supervisory Board of OTP Bank S.A

2018 – present: CEO of Alukönigstahl Republica Moldova

1995 – present: CEO of Alukönigstahl Romania