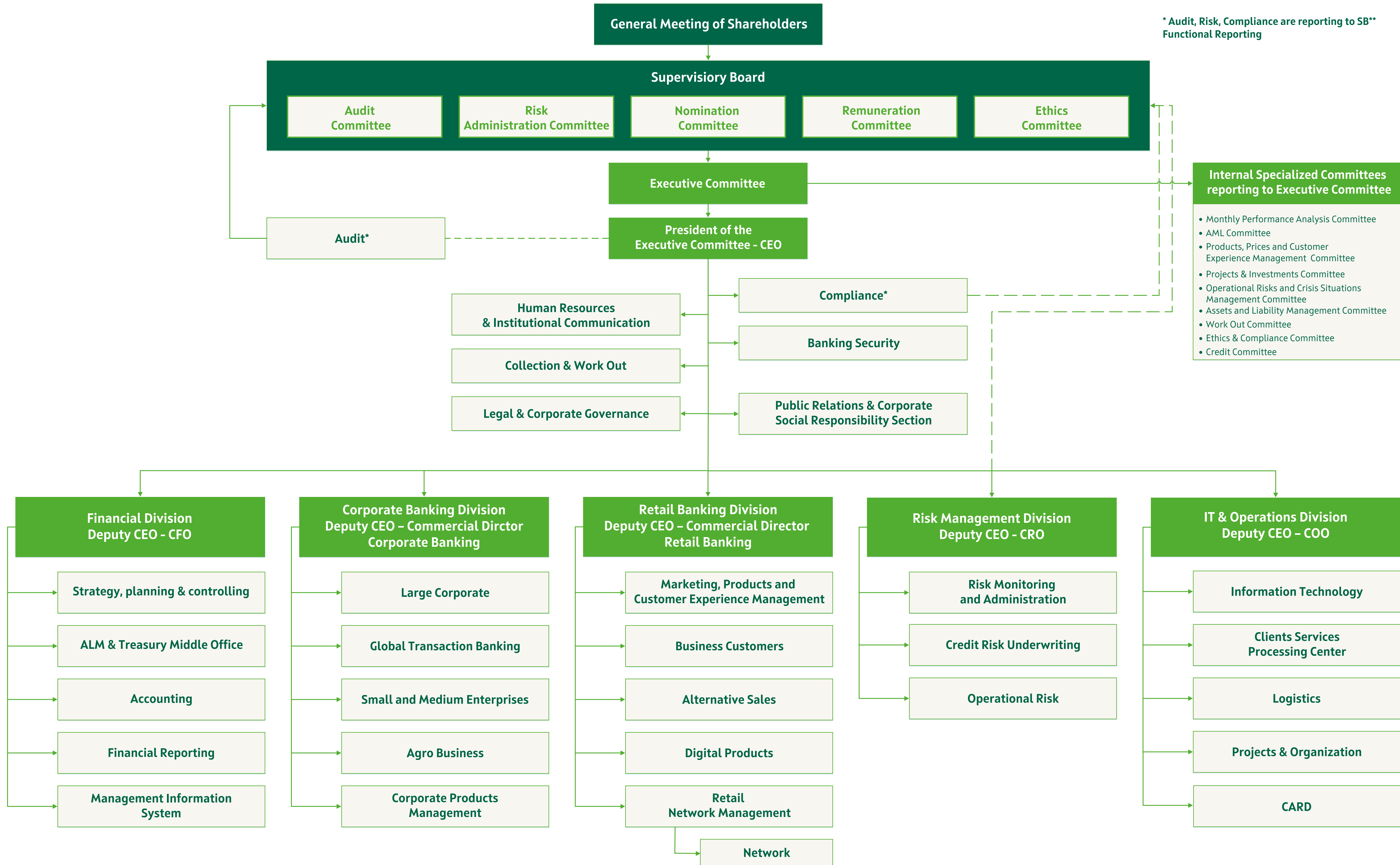


# Organisational Chart OTP Bank S.A.

Version nr.26  
Approved at the Supervisory Board  
of 27.06.2024

\* Audit, Risk, Compliance are reporting to SB\*\*  
Functional Reporting



## Internal Specialized Committees reporting to Executive Committee

- Monthly Performance Analysis Committee
- AML Committee
- Products, Prices and Customer Experience Management Committee
- Projects & Investments Committee
- Operational Risks and Crisis Situations Management Committee
- Assets and Liability Management Committee
- Work Out Committee
- Ethics & Compliance Committee
- Credit Committee