

Extraordinary announcement

Capital increase at OAO OTP Bank

OTP Bank Plc. gives the following extraordinary announcement:

OTP Bank the 61.5976% owner of OAO OTP Bank, has increased the registered capital of its subsidiary by RUB 500 million, thus the Russian bank's core capital is RUB 2,618,013,853. The capital increase has been registered by the Central Bank of the Russian Federation on September 30, 2008.

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