

27 February, 2009

## Extraordinary announcement

### Number of voiting rights at OTP Bank Plc. as of 26 February, 2009

OTP Bank Plc., meeting the rules set in Clause 54 (9) of Act. No. CXX/2001 on capital markets hereby publishes the number of voting rights attached to its shares and share capital.

Composition of share capital of the Company:

Share series	Par value (HUF/share)	Issued number	Total par value (HUF)
Series „A”	100	280,000,010	28,000,001,000
Share capital	-	-	28,000,001,000

Number of voiting rights attached to the shares:

Share series	Issued number	Number of treasury shares	Shares with voiting right	Voiting right per share	Total voiting rights
Series „A”	280,000,010	21,815,197	258,184,813	1	258,184,813

OTP Bank Plc.

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