

19 March, 2009

## Extraordinary announcement

Based on the information furnished by Artio Global Management LLC, OTP Bank announces that:

As of 17 March, 2009 Artio Global's influence – via voting rights – in OTP Bank Plc. has fallen below 10%. Subsequently Artio Global's influence in OTP Bank now equals to 9.41% (25,909,588 in ordinary shares and 443,713 in GDR).

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