

31 March, 2009

Extraordinary announcement

Number of voiting rights at OTP Bank Plc. as of 30 March, 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	29,720,263	250,279,747	1	250,279,747

OTP Bank Plc.

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