

Extraordinary announcement

Treasury share transaction

OTP Bank Plc. announces that in order to cover the ETFBUXOTP fund on 11 May 2009 the Bank sold 102 own shares at an average price of HUF 3,092 per share, with the contribution of OTP Bank as investment service provider.

Accordingly, the total number of treasury shares of the Bank changed to 3,771,048 common shares. The number of treasury shares at Group members was 2,098,560 on 29 April 2009. All in all, the treasury shares account for 2.10 percent of the Bank's registered capital.

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