

Extraordinary announcement

Treasury share transaction

OTP Bank Plc. announces that in order to cover the ETFBUXOTP fund on 24 June 2009 the Bank sold 134 own shares at an average price of HUF 3,466 per share with the contribution of OTP Bank as investment service provider.

Accordingly, the total number of treasury shares of the Bank changed to 3,772,819 common shares. The number of treasury shares at Group members was 2,098,560 on 28 May 2009. All in all, the treasury shares account for 2.10 percent of the Bank's registered capital.

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