

3 August 2009

Extraordinary announcement

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

As of 28 July 2009 Artio Global's influence – via voting rights – in OTP Bank Plc. has fallen below 5%. Subsequently Artio Global's influence in OTP Bank now equals to 4.96% (13,662,686 in ordinary shares and 440,321 in GDR).

OTP Bank Plc.

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