

## **Extraordinary announcement**

### **Treasury share transaction**

OTP Bank Plc. announces that in order to cover the ETFBUXOTP fund on 11 August 2009 the Bank purchased 182 own shares at an average price of HUF 4,789 per share, with the contribution of OTP Bank as investment service provider. Apart from this transaction within the frame of a DVD transaction on 11 August 2009 the Bank purchased 1,341 own shares at an average price of HUF 4,227 per share, with the contribution of OTP Bank as investment service provider.

Accordingly, the total number of treasury shares of the Bank changed to 3,769,178 common shares. The number of treasury shares at Group members was 2,098,560 on 29 June 2009. All in all, the treasury shares account for 2.10 percent of the Bank's registered capital.

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