

31 August 2009

Extraordinary announcement

Number of voting rights at OTP Bank Plc. as of 30 August 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 voting rights attached to the shares:

Share series	Issued number	Number of treasury shares	Shares with voiting right	Voting right per share	Total shares with voting right
Series „A”	280,000,010	4,284,681	275,715,329	1	275,715,329

OTP Bank Plc.

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