

Extraordinary announcement

Treasury share transaction

OTP Bank Plc. announces that in order to cover the ETFBUXOTP fund on 15 October 2009 the Bank sold 103 own shares at an average price of HUF 5,744 per share, with the contribution of OTP Bank as investment service provider. Apart from this transaction within the frame of a DVD transaction on 15 October 2009 the Bank purchased 1,187 own shares at an average price of HUF 5,285 per share, with the contribution of OTP Bank as investment service provider.

Accordingly, the total number of treasury shares of the Bank changed to 2,184,961 common shares. The number of treasury shares at Group members was 2,098,560 on 29 September 2009. All in all, the treasury shares account for 1.53 percent of the Bank's registered capital.

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