Strategic and Financial Division
Investor Relations & DCM

Reference number: IR-381/2009

4 December 2009

Extraordinary announcement

Treasury share transaction

OTP Bank Plc. announces that in order to cover the ETFBUXOTP fund on 3 December 2009 the Bank purchased 83 own shares at an average price of HUF 5,544 per share, with the contribution of OTP Bank as investment service provider.

Accordingly, the total number of treasury shares of the Bank changed to 2,185,700 common shares. The number of treasury shares at Group members was 2,098,560 on 29 November 2009. All in all, the treasury shares account for 1.53 percent of the Bank's registered capital.

OTP Bank Plc.

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