

22 December 2009

## **Extraordinary announcement**

### **Treasury share transaction**

OTP Bank Plc. announces that in order to cover the ETFBUXOTP fund on 21 December 2009 the Bank purchased 48 own shares at an average price of HUF 5,310 per share, with the contribution of OTP Bank as investment service provider.

Accordingly, the total number of treasury shares of the Bank changed to 2,185,721 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.

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