Strategic and Financial Division
Investor Relations & DCM

Reference number: IR-045/2010

12 February 2010

Extraordinary announcement

Treasury share transaction

OTP Bank Plc. announces that in order to cover the ETFBUXOTP fund on 11 February 2010 the Bank purchased 11 own shares at an average price of HUF 5,190 per share, with the contribution of OTP Bank as investment service provider.

Accordingly, the total number of treasury shares of the Bank changed to 2,187,134 common shares. The number of treasury shares at Group members was 2,098,560 on 31 January 2010. All in all, the treasury shares account for 1.53 percent of the Bank's registered capital.

OTP Bank Plc.

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