

11 March 2010

## **Extraordinary announcement**

### **Treasury share transaction**

OTP Bank Plc. announces that in order to cover the ETFBUXOTP fund on 10 March 2010 the Bank sold 3 own shares at an average price of HUF 6,106 per share with the contribution of OTP Bank as investment service provider.

Accordingly, the total number of treasury shares of the Bank changed to 2,186,521 common shares. The number of treasury shares at Group members was 2,098,560 on 28 February 2010. All in all, the treasury shares account for 1.53 percent of the Bank's registered capital.

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