

Extraordinary announcement

Treasury share transaction

OTP Bank Plc. announces that in order to cover the ETFBUXOTP fund on 23 June 2010 the Bank purchased 3 own shares at an average price of HUF 5,165 per share with the contribution of OTP Bank as investment service provider.

Accordingly, the total number of treasury shares of the Bank changed to 2,184,356 common shares. The number of treasury shares at Group members was 2,098,560 on 31 May 2010. All in all, the treasury shares account for 1.53 percent of the Bank's registered capital.

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