

30 September 2010

Extraordinary announcement

Disclosure policy in relation to OTP Bank's treasury share transactions related to the Bank's market making activity in BUX Index Tracking Exchange Traded Fund

In accordance with Section 55 of Act CXX of 2001 on the Capital Market and the decree of the Ministry of Finance on the disclosure practices related to publicly issued securities (24/2008. (VIII.15.)), OTP Bank Plc. announces that from 1 October 2010 its disclosure policy changes as follows.

In case of certain treasury share transactions, instead of reporting on a case by case basis, OTP Bank is going to make its due announcements on a monthly basis by revealing aggregated statistics on the deals and their results by the third working day following the last day of each month. Only the following share transactions are to be subject to this practice: treasury share sales or purchases executed in relation to OTP Bank's market making activity in BUX Index Tracking Exchange Traded Fund (ISIN:HU 0000704960). These deals are executed to hedge the Bank's position against risks emerging from its market making activity.

OTP Bank Plc.

OTP Bank Plc.
Postal address: P.O.B.: 501
Budapest H-1876 Hungary
Phone: +36 1 473 5460
Fax: +36 1 473 5951
E-mail: investor.relations@otpbank.hu
Internet: www.otpbank.hu

Address:
Nádor street 16. Budapest H-1051 Hungary
Metropolitan Court as Court of Registration:
01-10-041585