

Reference number: IR-397/2010

17 November 2010

## **Extraordinary announcement**

## Capital increase at OTP Bank Romania

OTP Bank Plc. announces that the capital increase - in the amount of RON 80 million - of the Romanian subsidiary of OTP Bank has been registered by the Romanian Court of Registration on 16 November 2010.

Accordingly the statutory capital of OTP Bank Romania S.A. has been increased from RON 462,909,120 to RON 542,909,040.

OTP Bank Plc.

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