

## Extraordinary announcement

### OTP Bank's treasury share transactions related to ETFBUXOTP Fund

OTP Bank Plc. hereby announces, that in the period between 1 November 2010 and 30 November 2010 the following treasury share transactions were made in relation to OTP Bank's market making activity in BUX Index Tracking Exchange Traded Fund. These deals were executed to hedge the Bank's position against risks emerging from its market making activity.

<b>Number of treasury share - closing</b> as at 31 October 2010		<b>4,251,300</b>
Number of treasury shares at OTP Bank		2,152,740
Number of treasury shares at OTP Group members		2,098,560
Periodic transactions	Weighted average price	Number of shares
Net change of treasury share stock as a result of transactions executed in relation to market making activity	5,213	73
<b>Number of treasury shares - closing</b> as at 30 November 2010		<b>4,251,373</b>
Number of treasury shares at OTP Bank		2,152,813
Number of treasury shares at OTP Group members		2,098,560

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