

## Extraordinary announcement

### Number of voting rights at OTP Bank Plc. as of 30 November 2010

OTP Bank Plc., meeting the rules set in Clause 54 (9) of Act. No. CXX/2001 on capital markets hereby publishes the number of voting rights attached to its shares and share capital.

Composition of share capital of the Company on **30 November 2010**:

| Share series  | Par value (HUF/share) | Issued number | Total par value (HUF) |
|---------------|-----------------------|---------------|-----------------------|
| Series „A”    | 100                   | 280,000,010   | 28,000,001,000        |
| Share capital | -                     | -             | 28,000,001,000        |

Number of voting rights attached to the shares on **30 November 2010**:

| Share series | Issued number | Number of shares with voting right | Voting right per share | Total shares with voting right | Number of treasury shares |
|--------------|---------------|------------------------------------|------------------------|--------------------------------|---------------------------|
| Series „A”   | 280,000,010   | 280,000,010                        | 1                      | 280,000,010                    | 4,251,373                 |

OTP Bank Plc.

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