

3 January 2010

Extraordinary announcement

OTP Bank's treasury share transactions related to ETFBUXOTP Fund

OTP Bank Plc. hereby announces, that in the period between 1 December 2010 and 31 December 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.

Number of treasury share - closing as at 30 November 2010		4,251,373
Number of treasury shares at OTP Bank		2,152,813
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	5,205	59
Number of treasury shares - closing as at 31 December 2010		4,226,432
Number of treasury shares at OTP Bank		2,152,872
Number of treasury shares at OTP Group members		2,073,560

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