

Extraordinary announcement

Number of voting rights at OTP Bank Plc. as of 31 May 2011

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 **31 May 2011**:

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 **31 May 2011**:

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	4,181,466

OTP Bank Plc.

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