Strategy and Finance Division
Investor Relations & DCM

Reference number: IR-183/2011

5 July 2011

Extraordinary announcement

Treasury share transaction

OTP Bank Plc. announces that on 4 July 2011 the Bank sold 1.887 own shares in compliance with the Group Level Remuneration Policy of OTP Bank.

Accordingly, the total number of treasury shares at OTP Group changed to 4.180.644 common shares. (Within that, the number of treasury shares at OTP Group members outside the mother company was at 2.073.560 as of 30 June 2011.)

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