

## **Extraordinary announcement**

### **Treasury share transaction**

OTP Bank Plc. announces that on 6 July 2011 the Bank sold 4,337 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 4,176,307 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.)

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