

Extraordinary announcement

Treasury share transaction

OTP Bank Plc. announces that on 19 July 2011 20,000 own ordinary shares were distributed to reward employees outside the scope of the Bank's Remuneration Policy.

Accordingly, the total number of treasury shares at OTP Group changed to 4,156,307 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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