

## Extraordinary announcement

### Treasury share transaction

OTP Bank Plc. announces that on 22 July 2011 the Bank sold 5,398 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 4,150,909 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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