

## Extraordinary announcement

### OTP Bank's treasury share transactions related to ETFBUXOTP Fund

OTP Bank Plc. hereby announces, that in the period between 1 October 2011 and 31 October 2011 the following treasury share transactions were made in relation to OTP Bank's market making activity in BUX Index Tracking Exchange Traded Fund. These deals were executed to hedge the Bank's position against risks emerging from its market making activity.

<b>Number of treasury share - closing</b> as at 30 September 2011		<b>4,649,665</b>
Number of treasury shares at OTP Bank		2,576,105
Number of treasury shares at OTP Group members		2,073,560
<b>Periodic transactions</b>	<b>Weighted average price</b>	<b>Number of shares</b>
Net change of treasury share stock as a result of transactions executed in relation to market making activity	3,423	517
<b>Number of treasury shares - closing</b> as at 31 October 2011		<b>4,650,182</b>
Number of treasury shares at OTP Bank		2,576,622
Number of treasury shares at OTP Group members		2,073,560

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