

Extraordinary announcement

Notification of voting rights

Based on the information provided by BlackRock, Inc., OTP Bank Plc. announces that:

As of 26 October 2011 BlackRock, Inc. has increased its voting right in OTP Bank Plc. to 5.01% via owning 14,041,790 ordinary shares.

Owing to share transaction executed in the meantime, as of 3 November 2011 BlackRock's voting right in OTP Bank Plc. decreased to 4.78% via owning 13,397,126 ordinary shares.

OTP Bank Plc.

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