

1 February 2012

Extraordinary announcement

Number of voting rights at OTP Bank Plc. as of 31 January 2012

OTP Bank Plc., meeting the rules set in Clause 54 (9) of Act. No. CXX/2001 on capital markets hereby publishes the number of voting rights attached to its shares and share capital.

Composition of share capital of the Company on **31 January 2012**:

Share series	Par value (HUF/share)	Issued number	Total par value (HUF)
Series „A”	100	280,000,010	28,000,001,000
Share capital	-	-	28,000,001,000

Number of voting rights attached to the shares on **31 January 2012**:

Share series	Issued number	Number of shares with voting right	Voting right per share	Total shares with voting right	Number of treasury shares
Series „A”	280,000,010	280,000,010	1	280,000,010	4,716,106

OTP Bank Plc.

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