

Extraordinary announcement

OTP Bank's treasury share transactions related to ETFBUXOTP Fund

OTP Bank Plc. hereby announces, that in the period between 1 May 2012 and 31 May 2012 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.

Number of treasury share - closing as at 30 April 2012		4,710,975
Number of treasury shares at OTP Bank		2,637,415
Number of treasury shares at OTP Group members		2,073,560
Periodic transactions	Weighted average price	Number of shares
Net change of treasury share stock as a result of transactions executed in relation to market making activity	3,442	(732)
Number of treasury shares - closing as a 31 May 2012		4,719,243
Number of treasury shares at OTP Bank		2,645,683
Number of treasury shares at OTP Group members		2,073,560

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