

## Extraordinary announcement

### Treasury share transaction

OTP Bank Plc. hereby announces that on 20 June 2012 the Bank sold 7,458 own shares within the framework of the Remuneration Policy of OTP Bank Plc. and OTP Group.

Consequently, the total number of treasury shares at OTP Group changed to 4,478,309 common shares. (Within that, the number of treasury shares at OTP Group members outside the mother company was at 2,073,560 as of 31 May 2012.)

All in all, the treasury shares account for 1.60 percent of the Bank's registered capital.

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