

Extraordinary announcement

Treasury share transaction

OTP Bank Plc. announces that on 29 June 2012 the Bank sold 944 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 4,483,630 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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