

## **Extraordinary announcement**

### **Treasury share transaction**

OTP Bank Plc. announces that on 4 July 2012 the Bank sold 18,806 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 4,464,167 common shares. (Within that, the number of treasury shares at OTP Group members outside the mother company was at 2,073,560 as of 30 June 2012.) All in all, the treasury shares account for 1.59 percent of the Bank's registered capital.

Accordingly, the number of OTP Bank common shares held by dr. István Gresa, Member of the Board of Directors of OTP Bank, increased by 18,806 common shares. The current share ownership of dr. István Gresa represents 82,564 common shares (0.03%).

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