

## Extraordinary announcement

### Treasury share transaction

OTP Bank Plc. announces that on 21 December 2012 the Bank sold 35,500 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 4,245,716 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 November 2012.) All in all, the treasury shares account for 1.52 percent of the Bank's registered capital.

Accordingly, the number of OTP Bank common shares held by dr. Sándor Csányi, Chairman and Chief Executive Officer of OTP Bank, increased by 35,500 common shares. The current share ownership held directly by dr. Sándor Csányi represents 243,500 common shares (0.09%). The current share ownership held indirectly by dr. Sándor Csányi did not change (2,500,000 common shares, 0.89%).

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