

Reference number: IR-048/2013

01 February 2013

## Extraordinary announcement

### Number of voting rights at OTP Bank Plc. as of 31 January 2013

OTP Bank Plc., meeting the rules set in Clause 54 (9) of Act. No. CXX/2001 on capital markets hereby publishes the number of voting rights attached to its shares and share capital.

Composition of share capital of the Company on **31 January 2013**:

| Share series  | Par value (HUF/share) | Issued number | Total par value (HUF) |
|---------------|-----------------------|---------------|-----------------------|
| Series „A”    | 100                   | 280,000,010   | 28,000,001,000        |
| Share capital | -                     | -             | 28,000,001,000        |

Number of voting rights attached to the shares on **31 January 2013**:

| Share series | Issued number | Number of shares with voting right | Voting right per share | Total shares with voting right | Number of treasury shares |
|--------------|---------------|------------------------------------|------------------------|--------------------------------|---------------------------|
| Series „A”   | 280,000,010   | 280,000,010                        | 1                      | 280,000,010                    | 4,127,522                 |

OTP Bank Plc.

OTP Bank Plc.  
Postal address: P.O.B.: 501  
Budapest H-1876 Hungary  
Phone: +36 1 473 5460  
Fax: +36 1 473 5951  
E-mail: [investor.relations@otpbank.hu](mailto:investor.relations@otpbank.hu)  
Internet: [www.otpbank.hu](http://www.otpbank.hu)

Address:  
Nádor street 16. Budapest H-1051 Hungary  
Metropolitan Court as Court of Registration:  
01-10-041585