

## Extraordinary announcement

### Treasury share transaction

OTP Bank Plc. announces that on 31 May 2013 the Bank sold 8,774 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 3,820,139 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 April 2013) All in all, the treasury shares account for 1.36 percent of the Bank's registered capital.

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