

Extraordinary announcement

Treasury share transaction

OTP Bank Plc. announces that on 7 June 2013 the Bank sold 30,000 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 3,802,768 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 2013) All in all, the treasury shares account for 1.36 percent of the Bank's registered capital.

Accordingly,

the number of OTP Bank common shares held by Mr László Bencsik, Chief Financial and Strategic Officer of OTP Bank, increased by 30,000 common shares. The current share ownership of Mr László Bencsik represents 32,800 common shares (0.01%).

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