

## Extraordinary announcement

### Treasury share transaction

OTP Bank Plc. announces that on 12 June 2013 the Bank sold 174,704 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 3,593,212 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 1.28 percent of the Bank's registered capital.

Accordingly,

the number of OTP Bank common shares held by Dr Antal Pongrácz, Deputy Chairman of OTP Bank's Board of Directors, increased by 60,678 common shares. The current share ownership of Dr Antal Pongrácz represents 275,078 common shares (0.10%).

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