

## Extraordinary announcement

### Treasury share transaction

OTP Bank Plc. announces that on 13 June 2013 the Bank sold 133,320 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 3,669,987 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 1.31 percent of the Bank's registered capital.

Accordingly,

the number of OTP Bank common shares held by Mr Antal Kovács, member of OTP Bank's Supervisory Board, increased by 47,736 common shares. The current share ownership of Mr Antal Kovács represents 70,736 common shares (0.03%).

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