

Extraordinary announcement

Treasury share transaction

OTP Bank Plc. announces that on 8 July 2013 the Bank sold 70,778 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 3,580,765 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 June 2013). All in all, the treasury shares account for 1.33 percent of the Bank's registered capital.

Accordingly,

the number of OTP Bank common shares held by Dr László Utassy, member of OTP Bank's Board of Directors, increased by 22,676 common shares. The current share ownership of Dr László Utassy represents 281,000 common shares (0.10%);

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