Strategy and Finance Division

Investor Relations & DCM

Reference number: IR-31/2013

10 July 2013

Extraordinary announcement

Treasury share transaction

OTP Bank Plc. announces that on 9 July 2013 the Bank sold 34,171 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 3,519,429 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.

OTP Bank Plc.

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