

## Extraordinary announcement

### Treasury share transaction

OTP Bank Plc. announces that on 16 December 2013 the Bank sold 93,606 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 3,566,471 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 November 2013). All in all, the treasury shares account for 1.27 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 21,074 common shares. The current share ownership of Mr Antal Kovács represents 44,074 common shares (0.02%).

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