

Extraordinary announcement

Treasury share transaction

OTP Bank Plc. announces that on 30 December 2013 the Bank sold 65,746 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 3,437,139 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 1.23 percent of the Bank's registered capital.

Accordingly,

the number of OTP Bank common shares held by Dr Sándor Csányi, Chairman and CEO of OTP Bank, increased by 63,364 common shares. The current share ownership of Dr Sándor Csányi represents 73,364 common shares (0.03%).

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