

## Extraordinary announcement

### Number of voting rights at OTP Bank Plc. as of 28 February 2014

OTP Bank Plc., meeting the rules set in Clause 54 (9) of Act. No. CXX/2001 on capital markets hereby publishes the number of voting rights attached to its shares and share capital.

Composition of share capital of the Company on **28 February 2014**:

<i>Share series</i>	<i>Par value (HUF/share)</i>	<i>Issued number</i>	<i>Total par value (HUF)</i>
Series „A”	100	280,000,010	28,000,001,000
Share capital	-	-	28,000,001,000

Number of voting rights attached to the shares on **28 February 2014**:

<i>Share series</i>	<i>Issued number</i>	<i>Number of shares with voting right</i>	<i>Voting right per share</i>	<i>Total shares with voting right</i>	<i>Number of treasury shares</i>
Series „A”	280,000,010	280,000,010	1	280,000,010	3,828,202

OTP Bank Plc.

OTP Bank Plc.  
Postal address: P.O.B.: 501  
Budapest H-1876 Hungary  
Phone: +36 1 473 5460  
Fax: +36 1 473 5951  
E-mail: [investor.relations@otpbank.hu](mailto:investor.relations@otpbank.hu)  
Internet: [www.otpbank.hu](http://www.otpbank.hu)

Address:  
Nádor street 16. Budapest H-1051 Hungary  
Metropolitan Court as Court of Registration:  
01-10-041585