

Extraordinary announcement

Number of voting rights at OTP Bank Plc. as of 31 May 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 **31 May 2014**:

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

Number of voting rights attached to the shares on **31 May 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>
Equities Prime	280,000,010	280,000,010	1	280,000,010	3,606,532

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
Internet: www.otpbank.hu

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