

## Extraordinary announcement

### Treasury share transaction

OTP Bank Plc. announces that within the framework of the Remuneration policy of OTP Bank Plc. and OTP Group on 2 July 2014 the Bank sold 27,304 own shares in line with guidelines set out in the Remuneration policy of OTP Bank Plc., at a fixed price quoted by the Bank's Board of Directors.

Consequently, the total number of treasury shares at OTP Group changed to 3,623,581 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 2014). All in all, the treasury shares account for 1.29 percent of the Bank's registered capital.

Accordingly,

the number of OTP Bank common shares held by Mr András Michnai, Member of OTP Bank's Supervisory Board, increased by 17,486 common shares. The current share ownership of Mr András Michnai represents 29,014 common shares (0.01%);

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