

Extraordinary announcement

Number of voting rights at OTP Bank Plc. as of 31 December 2015

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 December 2015**:

<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 December 2015**:

<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	3,677,506

OTP Bank Plc.