

Reference number: IR-235/2016

2 November 2016

## **Extraordinary announcement**

## Number of voting rights at OTP Bank Plc. as of 31 October 2016

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 October 2016**:

Share series	Par value (HUF/share)	Issued number	Total par value (HUF)
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 October 2016**:

Share series	lssued number	Number of shares with voting right	Voting right per share	Total shares with voting right	Number of treasury shares
Equities Prime	280,000,010	280,000,010	1	280,000,010	3,822,913

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