Strategy and Finance Division

Investor Relations & DCM

Reference number: IR-023/2018

1 February 2018

Extraordinary announcement

Number of voting rights at OTP Bank Plc. as of 31 January 2018

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 January 2018**:

Share series	*ISIN*	*Par value (HUF/share)*	*Issued number*	*Total par value (HUF)*
Equities Prime	HU0000061276	100	280,000,010	28,000,001,000
Share capital		-	-	28,000,001,000

Number of voting rights attached to the shares on **31 January 2018**:

Share series	*Issued 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	2,987,212

OTP Bank Plc.

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