

## Strategy and Finance Division Investor Relations & DCM

Reference number: IR-138/2018

1 August 2018

## **Extraordinary announcement**

## Number of voting rights at OTP Bank Plc. as of 31 July 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 July 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 July 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	2,648,928*

<sup>\*</sup> from which the members of OTP Group own 2,073,560 shares

OTP Bank Plc.

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