

Extraordinary announcement

Number of voting rights at OTP Bank Plc. as of 30 November 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 **30 November 2018**:

<i>Share series</i>	<i>ISIN</i>	<i>Par value (HUF/share)</i>	<i>Issued number</i>	<i>Total par value (HUF)</i>
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 **30 November 2018**:

<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	2,867,831*

* from which the members of OTP Group own 2,073,560 shares

OTP Bank Plc.