

Strategy and Finance Division

Investor Relations & DCM

Reference number: IR-013/2019

1 February 2019

Extraordinary announcement

Number of voting rights at OTP Bank Plc. as of 31 January 2019

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 2019:

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 2019:

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	2,239,066*

^{*} from which the members of OTP Group owned 2,073,560 shares

OTP Bank Plc.

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