Reference number: IR-089/2020

4 May 2020

Extraordinary announcement

Number of voting rights at OTP Bank Plc. as of 30 April 2020

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 April 2020**:

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 **30 April 2020**:

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	3,042,651

OTP Bank Plc.

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