

Strategy and Finance Division Investor Relations & DCM

Reference number: IR-146/2021

1 December 2021

## Extraordinary announcement

## Number of voting rights at OTP Bank Plc. as of 30 November 2021

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 2021**:

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 November 2021**:

Share series	lssued 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	15,603,783

OTP Bank Plc.

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