Strategy and Finance Division
Investor Relations & DCM

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Extraordinary announcement

Change in treasury shares of OTP

OTP Bank Plc. announces that on 7 August 2012 the Bank sold 2,665 own shares within the framework of the Remuneration Policy of OTP Bank Plc. and OTP Group.

Consequently, the total number of treasury shares at OTP Group changed to 4,426,228 common shares. (Within that, the number of treasury shares at OTP Group members outside the mother company was at 2,073,560 as of 31 July 2012.) All in all, the treasury shares account for 1.58 percent of the Bank's registered capital.

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