

Strategy and Finance Division Investor Relations & DCM

Reference number: IR-220/2015

5 October 2015

Extraordinary announcement

Number of voting rights at OTP Bank Plc. as of 30 September 2015

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 September 2015:

Share series	Par value (HUF/share)	Issued number	Total par value (HUF)
Equities Prime	100	280,000,010	28,000,001,000
Share capital	-	-	28,000,001,000

Number of voting rights attached to the shares on **30 September 2015**:

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	3,754,067

OTP Bank Plc.

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