

## Extraordinary announcement

### Number of voting rights at OTP Bank Plc. as of 30 September 2022

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 2022**:

| <i>Share series</i> | <i>ISIN</i>  | <i>Par value<br/>(HUF/share)</i> | <i>Issued number</i> | <i>Total par value<br/>(HUF)</i> |
|---------------------|--------------|----------------------------------|----------------------|----------------------------------|
| 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 September 2022**:

| <i>Share series</i> | <i>Issued number</i> | <i>Number of shares with voting right</i> | <i>Voting right per share</i> | <i>Total shares with voting right</i> | <i>Number of treasury shares</i> |
|---------------------|----------------------|---|-------------------------------|---------------------------------------|----------------------------------|
| Equities Prime      | 280,000,010          | 280,000,010                               | 1                             | 280,000,010                           | 395,842                          |

OTP Bank Plc.