

Extraordinary announcement

OTP Bank's treasury share transactions related to ETFBUXOTP Fund

OTP Bank Plc. hereby announces, that in the period between 1 December 2011 and 31 December 2011 the following treasury share transactions were made in relation to OTP Bank's market making activity in BUX Index Tracking Exchange Traded Fund. These deals were executed to hedge the Bank's position against risks emerging from its market making activity.

Number of treasury share - closing as at 30 November 2011	4,717,474	
Number of treasury shares at OTP Bank	2,643,914	
Number of treasury shares at OTP Group members	2,073,560	
Periodic transactions	Weighted average price	Number of shares
Net change of treasury share stock as a result of transactions executed in relation to market making activity	3,268	(586)
Number of treasury shares - closing as at 31 December 2011	4.716.888	
Number of treasury shares at OTP Bank	2.643.328	
Number of treasury shares at OTP Group members	2,073,560	

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