

Extraordinary announcement

Number of voting rights at OTP Bank Plc. as of 31 December 2011

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 **31 December 2011**:

Share series	Par value (HUF/share)	Issued number	Total par value (HUF)
Series „A”	100	280,000,010	28,000,001,000
Share capital	-	-	28,000,001,000

Number of voting rights attached to the shares on **31 December 2011**:

Share series	Issued number	Number of shares with voting right	Voting right per share	Total shares with voting right	Number of treasury shares
Series „A”	280,000,010	280,000,010	1	280,000,010	4,716,888

OTP Bank Plc.

OTP Bank Plc.
Postal address: P.O.B.: 501
Budapest H-1876 Hungary
Phone: +36 1 473 5460
Fax: +36 1 473 5951
E-mail: investor.relations@otpbank.hu
Internet: www.otpbank.hu

Address:
Nádor street 16. Budapest H-1051 Hungary
Metropolitan Court as Court of Registration:
01-10-041585