

Extraordinary announcement

Number of voting rights at OTP Bank Plc. as of 31 May 2022 (modification)

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 May 2022**:

<i>Share series</i>	<i>ISIN</i>	<i>Par value (HUF/share)</i>	<i>Issued number</i>	<i>Total par value (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 **31 May 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	946,377

OTP Bank Plc.