

## Strategy and Finance Division Investor Relations & DCM

Reference number: IR-015/2021

1 March 2021

## **Extraordinary announcement**

## Number of voting rights at OTP Bank Plc. as of 28 February 2021

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 28 February 2021:

| Share series   | ISIN         | Par value<br>(HUF/share) | Issued number | Total par value<br>(HUF) |
|----------------|--------------|--------------------------|---------------|--------------------------|
| 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 28 February 2021:

| Share series   | Issued<br>number | Number of<br>shares<br>with<br>voting right | Voting<br>right<br>per share | Total shares with voting right | Number of treasury shares |
|----------------|------------------|---|------------------------------|--------------------------------|---------------------------|
| Equities Prime | 280,000,010      | 280,000,010                                 | 1                            | 280,000,010                    | 4,308,409                 |

OTP Bank Plc.

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