

## **Extraordinary announcement**

### **Future purchase of own shares by OTP Bank**

OTP Bank Plc. announces that in line with the authorization received from the Company's Annual General Meeting of 26 April 2013 (9/2013 AGM Resolution) it is planning to purchase own shares through the Bank as investment service provider. The goal of the share purchase is to avoid a steady decline in the stock of own shares kept in the Bank's balance sheet and maintain a level similar to the current one (around 1,750,000 common shares).

Regarding the particular transactions OTP Bank is going to announce them according to the relevant regulations.

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