

Reference number: IR-019/2014

16 January 2014

Extraordinary announcement

Treasury share transaction

OTP Bank Plc. announces that on 15 January 2014 the Bank sold 1,000 own shares within the framework of the Remuneration Policy of OTP Bank Plc. and OTP Group.

Consequently, the total number of treasury shares at OTP Group changed to 3,709,232 common shares. (Within that, the number of treasury shares at OTP Group members outside the mother company was at 2,073,560 as of 31 December 2013). All in all, the treasury shares account for 1.32 percent of the Bank's registered capital.

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