

Reference number: IR-288/2014

4 September 2014

## **Extraordinary announcement**

### **Treasury share transaction**

OTP Bank Plc. announces that within the framework of the Remuneration policy of OTP Bank Plc. and OTP Group on 3 September 2014 the Bank sold 16,710 own shares in line with guidelines set out in the Remuneration policy of OTP Bank Plc., at a fixed price quoted by the Bank's Board of Directors.

Consequently, the total number of treasury shares at OTP Group changed to 3,754,444 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 August 2014). All in all, the treasury shares account for 1.34 percent of the Bank's registered capital.

Accordingly,

the number of OTP Bank common shares held by Mr Miroslav Stanimirov Vichev, Deputy Chief Executive Officer of OTP Bank, increased by 6,921 common shares. The current share ownership of Mr Miroslav Stanimirov Vichev, represents 6,921 common shares (0.00%).

OTP Bank Plc.

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