

## **Extraordinary announcement**

### **Treasury share transaction**

OTP Bank Plc. announces that – according to the Resolution No. 10/2016 of the Annual General Meeting on 15 April 2016, – on 15 June 2016 the Bank purchased 301,194 own shares at an average price of HUF 6,783 per share on the Budapest Stock Exchange, with the contribution of OTP Bank as investment service provider.

Accordingly, the total number of treasury shares at OTP Group changed to 4,077,454 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 May 2016)

All in all, the treasury shares account for 1.46 percent of the Bank's registered capital.

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