

Reference number: IR-146/2016

5 July 2016

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 4 July 2016 the Bank sold 23,564 own shares in line with guidelines set out in the Remuneration policy of OTP Bank Plc.

Consequently, the total number of treasury shares at OTP Group changed to 3,696,530 common shares. (Within that, the number of treasury shares at OTP Group members outside the mother company was at 2,073,560 as of 30 June 2016). All in all, the treasury shares account for 1.32 percent of the Bank's registered capital.

OTP Bank Plc.