

Reference number: IR-155/2016

25 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 22 July 2016 the Bank sold 782 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 3,673,833 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 1.31 percent of the Bank's registered capital.

OTP Bank Plc.