

Reference number: IR-194/2016

24 August 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 23 August 2016 the Bank sold 38,960 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 3,730,467 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 July 2016). All in all, the treasury shares account for 1.33 percent of the Bank's registered capital.

OTP Bank Plc.