



Strategy and Finance Division
Investor Relations & DCM

Reference number: IR-268/2016

20 December 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 19 December 2016 the Bank sold 342 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 3,739,249 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 November 2016). All in all, the treasury shares account for 1.34 percent of the Bank's registered capital.

OTP Bank Plc.