



**Strategy and Finance Division
Investor Relations & DCM**

Reference number: IR-088/2018

19 June 2018

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 18 June 2018 the Bank sold 1,975 own shares in line with guidelines set out in the Remuneration policy of OTP Bank Plc.

Due to the transaction the stock of own shares owned by the OTP Group has been changed to 3,382,420 shares. (From which the members of OTP Group own 2,073,560 shares on 31 May 2018) The stock of own shares is altogether 1.21%.

OTP Bank Plc.

OTP Bank Plc.
Postal address: P.O.B.: 501
Budapest H-1876 Hungary
Phone: +36 1 473 5460
Fax: +36 1 473 5951
E-mail: investor.relations@otpbank.hu
Internet: www.otpbank.hu

Address:
Nádor street 16. Budapest H-1051 Hungary