Strategy and Finance Division
Investor Relations & DCM

Reference number: IR-100/2018

22 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 21 June 2018 the Bank sold 4,000 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 3,302,862 shares. (From which the members of OTP Group own 2,073,560 shares on 31 May 2018) The stock of own shares is altogether 1.18%.

OTP Bank Plc.

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