

Strategy and Finance Division Investor Relations & DCM

Reference number: IR-106/2018

29 June 2018

Extraordinary announcement

Treasury share transaction

OTP Bank Plc. announces that 676,323 shares were transferred to OTP Bank Employee Stock Ownership Plan Organization based on the Remuneration Guidelines of ESOP Organization (ESOP Organization) on 22 June 2018

As a result of the transaction the stock of own shares owned by the OTP Group has been changed to 2,614,783 shares. (From which the members of OTP Group own 2,073,560 shares on 31 May 2018) The stock of own shares is altogether 0.93%.

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