

Extraordinary announcement

Treasury share transaction

OTP Bank Plc. announces that – in line with the Resolution No. 10/2018 of the Annual General Meeting on 13 April 2018, – OTP Bank Employee Stock Ownership Plan Organization (ESOP Organization) transferred 107,275 shares to OTP Bank Plc. on 29 June 2018, based on the Remuneration Policy of ESOP Organization.

Due to the transaction the stock of own shares owned by the OTP Group has been changed to 2,722,058 shares. (From which the members of OTP Group own 2,073,560 shares on 31 May 2018.) The stock of own shares is altogether 0.97%.

OTP Bank Plc.