



Strategy and Finance Division
Investor Relations & DCM

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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 14 August 2018 the Bank sold 928 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 2,658,000 shares. (From which the members of OTP Group own 2,073,560 shares on 30 July 2018) The stock of own shares is altogether 0.95%.

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