

## **Extraordinary announcement**

### **Treasury share transaction**

OTP Bank Plc. announces that – according to the Resolution No. 10/2018 of the Annual General Meeting on 13 April 2018, – on 27 November 2018 the Bank purchased 100,000 own shares at an average price of HUF 11,447 per share on the Budapest Stock Exchange, with the contribution of OTP Bank as investment service provider.

Due to the transaction the stock of own shares owned by the OTP Group has been changed to 2,670,473 shares. (From which the members of OTP Group own 2,073,560 shares on 31 October 2018.) The stock of own shares is altogether 0.95%.

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