



Strategy and Finance Division
Investor Relations & DCM

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29 November 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 28 November 2018 the Bank sold 1,769 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 2,768,704 shares. (From which the members of OTP Group own 2,073,560 shares on 31 October 2018) The stock of own shares is altogether 0.99%.

OTP Bank Plc.

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