

Reference number: IR-239/2018

15 December 2018

## **Extraordinary announcement**

## **Treasury share transaction**

OTP Bank Plc. announces that 947,271 shares were transferred to OTP Bank Employee Stock Ownership Plan Organization based on the Remuneration Guidelines of ESOP Organization (ESOP Organization) on 14 December 2018

As a result of the transaction the stock of own shares owned by the OTP Group has been changed to 2,242,096 shares. (From which the members of OTP Group own 2,073,560 shares on 30 November 2018) The stock of own shares is altogether 0.80%.

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