



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 27 December 2018 the Bank sold 684 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 OTP Group has changed to 2,243,412 shares. (From which the members of OTP Group owned 2,073,560 shares on 30 November 2018.) The stock of own shares is altogether 0.80%.

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