

Strategy and Finance Division Investor Relations & DCM

Reference number: IR-012/2019

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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 29 January 2019 the Bank sold 730 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 2,236,813 shares. (From which the members of OTP Group owned 2,073,560 shares on 31 December 2018.) The stock of own shares is altogether 0.80%.

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