



**Strategy and Finance Division
Investor Relations & DCM**

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4 July 2019

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 3 July 2019 the Bank sold 3,602 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 452,494 shares. The stock of own shares is altogether 0.16%.

OTP Bank Plc.

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