



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

Reference number: IR-196/2019

11 November 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 8 November 2019 the Bank sold 10,413 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 254,553 shares. The stock of own shares is altogether 0.09%.

OTP Bank Plc.

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