

Reference number: IR-177/2020

16 July 2020

Extraordinary announcement

Treasury share transaction

OTP Bank Plc. announces that – according to the Resolution No. 10/2020 of the Annual General Meeting on 30 April 2020, as a part of implementing the Bank's remuneration policy – on 15 July 2020 the Bank purchased 30,000 own shares at an average price of HUF 10,854 per share on the Budapest Stock Exchange, with the contribution of OTP Bank as investment service provider.

Due to the transaction the stock of own shares owned by the OTP Group has been changed to 3,129,579 The stock of own shares is 1.12%.

OTP Bank Plc.

OTP Bank Plc.

Postal address: P.O.B.: 501 Budapest H-1876 Hungary Phone: +36 1 473 5460 Fax: +36 1 473 5951

E-mail: investor.relations@otpbank.hu

Internet: www.otpbank.hu