

## **Extraordinary announcement**

### **Treasury share transaction**

OTP Bank Plc. announces that – according to the Resolution No. 8/2022 of the Annual General Meeting on 13 April 2022, as a part of implementing the Bank's remuneration policy – OTP Bank Employee Stock Ownership Plan Organization (ESOP Organization) transferred 676,361 shares to OTP Bank Plc. on 28 June 2022, based on the Remuneration Policy of ESOP Organization.

Due to the transaction the stock of own shares owned by the OTP Group has been changed to 1,976,032 shares. The stock of own shares is altogether 0.71%.

OTP Bank Plc.