

## **Extraordinary announcement**

### **Treasury share transaction**

OTP Bank Plc. announces that – according to the Resolution No. 10/2023 of the Annual General Meeting on 28 April 2023, as a part of implementing the Bank's remuneration policy – on 3 May 2023 the Bank purchased 140,000 own shares at an average price of HUF 10,932 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 385,058 shares. The stock of own shares is 0.14%.

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](mailto:investor.relations@otpbank.hu)

Internet: [www.otpbank.hu](http://www.otpbank.hu)

Address :Nádor street 16. Budapest H-1051 Hungary