

Strategy and Finance Division Investor Relations & DCM

Reference number: IR-078/2023

10 May 2023

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 9 May 2023 the Bank purchased 100,000 own shares at an average price of HUF 11,149 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 790,598 shares. The stock of own shares is 0.28%.

OTP Bank Plc.

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