



Strategy and Finance Division
Investor Relations & DCM

Reference number: IR-194/2017

12 September 2017

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 11 September 2017 the Bank sold 9,034 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 3,128,578 shares. (From which the members of OTP Group own 2,073,560 shares on 31 August 2017.) The stock of own shares is altogether 1.12%.

OTP Bank Plc.