

## **Extraordinary announcement**

### **Treasury share transaction**

OTP Bank Plc. announces that – according to the Resolution No. 10/2018 of the Annual General Meeting on 13 April 2018, – on 15 June 2018 the Bank purchased 150,000 own shares at an average price of HUF 9,952 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 3,489,403 shares. (From which the members of OTP Group own 2,073,560 shares on 31 May 2018.) The stock of own shares is altogether 1.25%.

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