

Strategy and Finance Division Investor Relations & DCM

Reference number: IR-235/2018

13 December 2018

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 12 December 2018 the Bank sold 1,042 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 3,193,385 shares. (From which the members of OTP Group own 2,073,560 shares on 30 November 2018) The stock of own shares is altogether 1.14%.

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