



**Strategy and Finance Division  
Investor Relations & DCM**

Reference number: IR-019/2018

22 January 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 19 January 2018 the Bank sold 4,767 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 3,008,479 shares. (From which the members of OTP Group own 2,073,560 shares on 31 December 2017.) The stock of own shares is altogether 1.07%.

OTP Bank Plc.