

Strategy and Finance Division Investor Relations & DCM

Reference number: IR-101/2019

26 June 2019

Extraordinary announcement

Treasury share transaction

OTP Bank Plc. announces that – in line with the Resolution No. 9/2019 of the Annual General Meeting on 12 April 2019, – OTP Bank Employee Stock Ownership Plan Organization (ESOP Organization) transferred 30,520 shares to OTP Bank Plc. on 25 June 2019, based on the Remuneration Policy of ESOP Organization.

Due to the transaction the stock of own shares owned by the OTP Group has been changed to 574,394 shares. The stock of own shares is altogether 0.21%.

OTP Bank Plc.

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