

Strategy and Finance Division Investor Relations & DCM

Reference number: IR-103/2019

26 June 2019

Extraordinary announcement

Treasury share transaction

OTP Bank Plc. announces that 114,007 shares were transferred to OTP Bank Employee Stock Ownership Plan Organization based on the Remuneration Guidelines of ESOP Organization (ESOP Organization) on 25 June 2019.

Due to the transaction the stock of own shares owned by the OTP Group has been changed to 450,260 shares. The stock of own shares is altogether 0.16%.

OTP Bank Plc.

OTP Bank Plc. Postal address: P.O.B.: 501 Budapest H-1876 Hungary Phone: +36 1 473 5460 Fax: +36 1 473 5951 E-mail: investor.relations@otpbank.hu Internet: www.otpbank.hu

Address: Nádor street 16. Budapest H-1051 Hungary