

Reference number: IR-088/2017

23 June 2017

## **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 22 June 2017 the OTP Bank Employee Stock Ownership Plan Organization sold 7,559 own shares in line with guidelines set out in the Remuneration policy of OTP Bank Employee Stock Ownership Plan Organization.

Consequently, the total number of OTP common shares classified as treasury shares at OTP Bank Plc. changed to 3,858,729 pieces. (Within that, the number of treasury shares at OTP Group members outside the mother company – including the shares held by OTP Bank Employee Stock Ownership Plan Organization – was 2,448,505 on 22 June 2017). All in all, the treasury shares account for 1.38% of the Bank's registered capital.

OTP Bank Plc.