



Strategy and Finance Division  
Investor Relations & DCM

Reference number: IR-092/2017

26 June 2017

## **Extraordinary announcement**

### **Establishing rights for call options on ordinary shares of OTP Bank classified as treasury shares**

OTP Bank Plc. announces that within the framework of the Remuneration policy of OTP Bank Plc. and OTP Group on 26 June 2017 call options were established on 343,004 number of OTP ordinary shares, qualifying as treasury shares, held by the OTP Bank Employee Stock Ownership Plan Organization, in accordance with the provisions defined in the remuneration policy of OTP Bank Employee Stock Ownership Plan Organization.

OTP Bank Plc.