

Strategy and Finance Division Investor Relations & DCM

Reference number: IR-105/2022

29 June 2022

Extraordinary announcement

Treasury share transaction

OTP Bank Plc. announces that – according to the Resolution No. 8/2022 of the Annual General Meeting on 13 April 2022, as a part of implementing the Bank's remuneration policy – OTP Bank Employee Stock Ownership Plan Organization (ESOP Organization) transferred 676,361 shares to OTP Bank Plc. on 28 June 2022, 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 1,976,032 shares. The stock of own shares is altogether 0.71%.

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