

Strategy and Finance Division Investor Relations & DCM

Reference number: IR-195/2018

9 November 2018

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 8 November 2018 the Bank sold 9,634 own shares in line with guidelines set out in the Remuneration policy of OTP Bank Plc.

Due to the transaction the stock of own shares owned by the OTP Group has been changed to 2,583,686 shares. (From which the members of OTP Group own 2,073,560 shares on 31 October 2018) The stock of own shares is altogether 0.92%.

OTP Bank Plc.

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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