



**Strategy and Finance Division
Investor Relations & DCM**

Reference number: IR-345/2014

19 November 2014

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 18 November 2014 the Bank sold 648 own shares in line with guidelines set out in the Remuneration policy of OTP Bank Plc., at a fixed price quoted by the Bank's Board of Directors.

Consequently, the total number of treasury shares at OTP Group changed to 3,619,606 common shares. (Within that, the number of treasury shares at OTP Group members outside the mother company was at 2,073,560 as of 31 October 2014). All in all, the treasury shares account for 1.29 percent of the Bank's registered capital.

OTP Bank Plc.

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