

## **Extraordinary announcement**

### **Treasury share transaction**

OTP Bank Plc. announces that – according to the Resolution No. 8/2015 of the Annual General Meeting on 17 April 2015, – on 27 April 2015 the Bank purchased 298,549 own shares at an average price of HUF 6,008 per share on the Budapest Stock Exchange, with the contribution of OTP Bank as investment service provider.

Accordingly, the total number of treasury shares at OTP Group changed to 3,826,322 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 March 2015)

All in all, the treasury shares account for 1.37 percent of the Bank's registered capital.

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](mailto:investor.relations@otpbank.hu)

Internet: [www.otpbank.hu](http://www.otpbank.hu)

Address :Nádor street 16. Budapest H-1051 Hungary