



Strategy and Finance Division
Investor Relations & DCM

Reference number: IR-116/2015

21 May 2015

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 20 May 2015 the Bank sold 4,601 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 3,858,610 common shares. (Within that, the number of treasury shares at OTP Group members outside the mother company was at 2,073,560 as of 30 April 2015). All in all, the treasury shares account for 1.38 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
Internet: www.otpbank.hu

Address:
Nádor street 16. Budapest H-1051 Hungary