

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 2 July 2015 the Bank purchased 209,105 own shares at an average price of HUF 5,726 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 3,855,119 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 June 2015)

All in all, the treasury shares account for 1.38 percent of the Bank's registered capital.

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