



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

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12 September 2019

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 11 September 2019 the Bank sold 14,953 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 359,226 shares. The stock of own shares is altogether 0.13%.

OTP Bank Plc.

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