

Strategy and Finance Division Investor Relations & DCM

Reference number: IR-113/2023

7 June 2023

Extraordinary announcement

Treasury share transaction

OTP Bank Plc. announces that – according to the Resolution No. 10/2023 of the Annual General Meeting on 28 April 2023, as a part of implementing the Bank's remuneration policy – on 6 June 2023 the Bank purchased 80,000 own shares at an average price of HUF 11,031 per share on the Budapest Stock Exchange, with the contribution of OTP Bank as investment service provider.

Due to the transaction the stock of own shares owned by the OTP Group has been changed to 309,008 shares. The stock of own shares is 0.11%.

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

 $\hbox{E-mail: investor.relations@otpbank.hu}\\$

Internet: www.otpbank.hu

Address : Nádor street 16. Budapest H-1051 Hungary