

Reference number: IR-006/2022

20 January 2022

**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 19 January 2022 the Bank sold 296 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 3,252,188 shares. The stock of own shares is altogether 1.16%.

OTP Bank Plc.

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