

Strategy and Finance Division Investor Relations & DCM

Reference number: IR-093/2022

15 June 2022

Extraordinary announcement

Treasury share transaction

OTP Bank Plc. announces that – according to the Resolution No. 8/2022 of the Annual General Meeting on 13 April 2022, as a part of implementing the Bank's remuneration policy – on 14 June 2022 the Bank purchased 90,000 own shares at an average price of HUF 8,472 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 1,126,377 shares. The stock of own shares is 0.40%.

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