



**OTP BANK Ltd.**

Reference number: IR-53/2005

May 4, 2005

## **Extraordinary announcement**

### **OTP Bank's treasury shares transactions**

OTP Bank Ltd. announces that on May 3, 2005 52,000 treasury shares has been called down within the framework of the company's share options programme.

After the transactions the number of treasury shares decreased to 10,468,409 in the bank's portfolio.

OTP Bank Ltd.