



OTP BANK Ltd.

Reference number: IR-62/2005

May 20, 2005

Extraordinary announcement

OTP Bank's treasury shares transactions

OTP Bank Ltd. announces that on May 20, 2005 20,000 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 9,701,005 in the bank's portfolio.

At the same time Mr Tibor Bíró, member of the board of directors, called down 20,000 OTP Bank shares.

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