



OTP BANK Ltd.

Reference number: IR-64/2005

May 24, 2005

Extraordinary announcement

OTP Bank's treasury shares transactions

OTP Bank Ltd. announces that on May 23, 2005 251,440 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 9,449,565 in the bank's portfolio.

The following executives called down shares within the company's share options programme:

Mr Sándor Csányi, Chairman and CEO	200,000 shares
Mr László Utassy, member of the board of directors	40,000 shares

OTP Bank Ltd.