



**OTP BANK Ltd.**

Reference number: IR-81/2005

June 29, 2005

## **Extraordinary announcement**

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

OTP Bank Ltd. announces that on June 28, 2005 6,000 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 9,443,565 in the bank's portfolio.

OTP Bank Ltd.