



OTP BANK Ltd.

Reference number: IR-97/2005

August 9, 2005

Extraordinary announcement

OTP Bank's treasury shares decrease

OTP Bank Ltd. announces that on August 8, 2005 12,000 treasury shares were called down within the framework of the company's share options programme.

After this transaction the number of treasury shares decreased to 9,393,565 in the bank's portfolio.

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