



OTP BANK Ltd.

Reference number: IR-123/2005

September 26, 2005

## **Extraordinary announcement**

### **OTP Bank's treasury shares decrease and changing in the shareholding of insider person**

OTP Bank Ltd. announces that on September 26, 2005 281,250 treasury shares were called down within the framework of the company's share options and bonus programme.

After these transactions the number of treasury shares decreased to 8,794,235 in the bank's portfolio.

Simultaneously, the number of shares, owned by Mr Sándor Csányi chairman and CEO increased by 281,250 (18,750 option and 262,500 bonus shares). Accordingly, the number of OTP Bank shares owned directly by Mr Csányi increased to 723,695 (0.26% stake), while his indirect shareholding remained 1,870,000 shares (0.67% stake).

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