



OTP BANK Ltd.

Reference number: IR-128/2/2005

October 5, 2005

Extraordinary announcement

OTP Bank's treasury shares decrease

OTP Bank Ltd. announces that on October 4, 2005 24,000 treasury shares were called down within the framework of the company's share options programme.

After these transactions the number of treasury shares decreased to 8,756,235 in the bank's portfolio.

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