

Reference number: IR-133/2005

October 7, 2005

## **Extraordinary announcement**

## **OTP Bank's board member buys OTP shares**

OTP Bank Ltd. announces that on October 6, 2005 Mr Mihály Baumstark member of the board of directors of OTP Bank has purchased 15,000 OTP Bank shares at a price of HUF 8,094 each through OTP Bank as investment service provider.

Accordingly, the number of OTP shares owned by Mr Baumstark has changed to  $40,000 \ (0.01\%)$ .

OTP Bank Ltd.