



OTP BANK Ltd.

Reference number: IR-138/2005

October 12, 2005

Extraordinary announcement

OTP Bank's treasury shares decrease

OTP Bank Ltd. announces that on October 12, 2005 154,700 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 9,591,531 in the bank's portfolio.

OTP Bank Ltd.