



OTP BANK Ltd.

Reference number: IR-148/2005

October 21, 2005

Extraordinary announcement

OTP Bank's treasury shares decrease

OTP Bank Ltd. announces that on October 20, 2005 227,000 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 9,581,151 in the bank's portfolio.

OTP Bank Ltd.