

Reference number: IR-154/2005

October 27, 2005

## **Extraordinary announcement**

## **OTP Bank's treasury shares decrease**

OTP Bank Ltd. announces that on October 26, 2005 the number of treasury shares in the bank's portfolio decreased by 18,000 to 9,434,651, due to exercise of share options within the framework of the company's share options programme.

OTP Bank Ltd.