



OTP BANK Ltd.

Reference number: IR-155/2005

November 3, 2005

Extraordinary announcement

OTP Bank's treasury shares decrease

OTP Bank Ltd. announces that on November 2, 2005 purchase options for 43,300 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 9,391,351 in the bank's portfolio.

OTP Bank Ltd.