



OTP BANK Ltd.

Reference number: IR-172/2005

December 8, 2005

Extraordinary announcement

OTP Bank's treasury shares repurchase programme

OTP Bank announces that in line with related resolution made at OTP's AGM on April 29, 2005, OTP plans to purchase treasury shares, the number of those not exceeding the maximum number fixed in the resolution.

The repurchase programme starts on December 8, 2005 on The Budapest Stock Exchange through OTP Bank as investment service provider and will close on December 30, 2005. The individual transactions will be published after their.

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