

Reference number: IR-179/2005

December 14, 2005

## **Extraordinary announcement**

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

OTP Bank Ltd. announces that on December 13, 2005 the number of treasury shares in the bank's portfolio decreased by 17,500 to 9,603,137, due to exercise of share options within the framework of the company's share options programme.

OTP Bank Ltd.