



December 20, 2005

## **Extraordinary announcement**

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

OTP Bank Ltd. announces that on December 19, 2005 the number of treasury shares in the bank's portfolio decreased by 187,000 to 9,624,751, due to exercise of share options within the framework of the company's share options programme.

Simultaneously,

the number of treasury shares owned by Mr Gábor Nagy member of the supervisory board increased by 20,000. Accordingly, the number of OTP Bank shares owned by Mr Gábor Nagy increased to 130,000 (0.05% stake);

the number of treasury shares owned by Dr Antal Pongrácz member of the board of directors and deputy CEO increased by 72,000. Accordingly, the number of OTP Bank shares owned by Dr Antal Pongrácz increased to 234,000 (0.08% stake);

the number of treasury shares owned by Mr László Wolf deputy CEO increased by 72,000. Accordingly, the number of OTP Bank shares owned by Mr László Wolf increased to 843,640 (0.30% stake).

OTP Bank Ltd.