



OTP BANK Ltd.

Reference number: IR-190/2005

December 22, 2005

Extraordinary announcement

OTP Bank buys treasury shares

OTP Bank Ltd. announces that in the framework of the treasury shares repurchase program (announced on December 8, 2005) it bought 184,608 OTP Bank shares for an average price of HUF 6,918 per share on December 21, 2005 on the Budapest Stock Exchange through OTP Bank as investment services provider.

After the transactions, the number of treasury shares in the bank's portfolio increased to 9,809,359.

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