



OTP BANK Ltd.

Reference number: IR-198/2005

December 28, 2005

Extraordinary announcement

OTP Bank's treasury shares decrease

OTP Bank Ltd. announces that on December 27, 2005 the number of treasury shares in the bank's portfolio decreased by 500 to 9,984,859, due to exercise of share options within the framework of the company's share options programme.

OTP Bank Ltd.