



OTP BANK Ltd.

Reference number: IR-004/2006

January 4, 2006

Extraordinary announcement

OTP Bank buys treasury shares

OTP Bank Ltd. announces that in the framework of the treasury shares repurchase program (announced on January 2, 2006) it bought 46,500 OTP Bank shares for an average price of HUF 7,197 per share on January 2, 2006 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 10,448,251.

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