



OTP BANK Ltd.

Reference number: IR-031/2006

February 7, 2006

## **Extraordinary announcement**

### **OTP Bank's treasury shares repurchase programme**

OTP Bank announces that in line with related resolution made at OTP Bank's AGM on April 29, 2005, OTP Bank plans to purchase treasury shares, the number of those not exceeding the maximum number fixed in the resolution.

The repurchase programme starts on February 7, 2006 on The Budapest Stock Exchange through OTP Bank as investment service provider and will close on February 28, 2006. The company will issue extraordinary announcements on the individual transactions.

OTP Bank Ltd.