



OTP BANK Ltd.

Reference number: IR-032/2006

February 8, 2006

Extraordinary announcement

OTP Bank buys treasury shares

OTP Bank Ltd. announces that in the framework of the treasury shares repurchase program (announced on February 7, 2006) it bought 25,207 OTP Bank shares for an average price of HUF 7,102 per share on February 8, 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 11,403,458.

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