



OTP BANK Ltd.

Reference number: IR-043/2006

March 10, 2006

## **Extraordinary announcement**

### **OTP Bank's treasury shares decrease**

OTP Bank Ltd. announces that on March 9, 2006 the number of treasury shares in the bank's portfolio decreased by 16,000 due to exercise of share options within the framework of the company's share options programme.

Simultaneously, due to the reconciliation of securities accounts, treasury shares increased by 1,200 in the bank's portfolio.

After these transactions number of treasury shares was 11,380,658.

OTP Bank Ltd.