



OTP BANK Ltd.

Reference number: IR-049/2006

March 27, 2006

Extraordinary announcement

OTP Bank's treasury shares decrease

OTP Bank Ltd. announces that on March 24, 2006 the number of treasury shares in the bank's portfolio decreased by 4,000 to 11,342,458 due to exercise of share options within the framework of the company's share options programme.

OTP Bank Ltd.