

Reference number: IR-057/2006

April 21, 2006

## **Extraordinary announcement**

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

OTP Bank Ltd. announces that on April 20, 2006 the number of treasury shares in the bank's portfolio decreased by 12,000 to 11,312,858 due to exercise of share options within the framework of the company's share options programme.

OTP Bank Ltd.