



OTP BANK Ltd.

Reference number: IR-068/2006

May 17, 2006

Extraordinary announcement

OTP Bank's treasury shares decrease

OTP Bank Ltd. announces that on May 15, 2006 the number of treasury shares in the bank's portfolio decreased by 10,000 to 11,296,858 due to exercise of share options within the framework of the company's share options programme.

Simultaneously the number of treasury shares owned by Dr. Sándor Pintér, member of the Board of Directors increased by 10,000.

OTP Bank Ltd.