

Reference number: IR-027/2005

March 25, 2005

Extraordinary announcement

OTP Bank's treasury shares transaction

OTP Bank Ltd. announces that on March 24, 2005 it has purchased 100,000 treasury shares at a price of HUF6,256 each on the Budapest Stock Exchange, based on the programme disclosed on March 17, 2005.

After this transaction the number of treasury shares increased to 10,820,679 in the bank's portfolio.

OTP Bank Ltd.