



**OTP BANK Ltd.**

Reference number: IR-034/2005

April 1, 2005

## **Extraordinary announcement**

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

OTP Bank Ltd. announces that on March 31, 2005 9,470 treasury shares have been called down within the framework of the company's share options programme.

After the transaction the number of treasury shares decreased to 10,734,209 in the bank's portfolio.

OTP Bank Ltd.