



OTP BANK Ltd.

Reference number: IR-42/2005

April 25, 2005

## **Extraordinary announcement**

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

OTP Bank Ltd. announces that on April 22, 2005 40,000 treasury shares has been called down within the framework of the company's share options programme.

After the transactions the number of treasury shares decreased to 10,609,159 in the bank's portfolio.

OTP Bank Ltd.