



OTP BANK Ltd.

Reference number: IR-67/2005

May 26, 2005

Extraordinary announcement

Change in the shareholding of insider person at OTP Bank

OTP Bank Ltd. announces that on May 25, 2005 Mr Csaba Lantos, deputy-CEO of OTP Bank, has sold 3,000 shares at a price of HUF 6,276 through OTP Bank.

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