



OTP BANK Ltd.

Reference number: IR-69/2005

May 30, 2005

Extraordinary announcement

Change in the shareholding of insider person at OTP Bank

OTP Bank Ltd. announces that on May 27, 2005 Mr László Utassy, board member of OTP Bank, has sold 5,000 shares at a price of HUF 6,338, through OTP Bank.

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