



OTP BANK Ltd.

Reference number: IR-70/2005

June 1, 2005

Extraordinary announcement

Change in the shareholding of insider person at OTP Bank

OTP Bank Ltd. announces that on June 1, 2005 Dr Sándor Csányi, chairman and CEO of OTP Bank, has sold 2,120,000 shares at a price of HUF 6,380 each through OTP Bank. Accordingly the number of ordinary shares owned by Dr Sándor Csányi changed to 254,945 (0.01%).

OTP Bank Ltd. announces that Bonitás 2002 Kft., a company solely-owned by Dr Sándor Csányi purchased 2,120,000 OTP Bank shares at a price of HUF 6,380 each through Takarékbank Rt., accordingly the number of ordinary OTP shares owned by Bonitás 2002 Kft. increased to 2,120,000 (0.08%).

OTP Bank Ltd.