



**OTP BANK Ltd.**

Reference number: IR-76/2005

June 16, 2005

## **Extraordinary announcement**

### **OTP Bank Ltd.: RoBank's CEO, board member registered**

OTP Bank Ltd. announces that based on the permission of the Romanian National Bank, the court of registry has registered Mr Frigyes Hárshgyi as the CEO and board member of RoBank, OTP Bank's subsidiary, on June 14, 2005.

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