



OTP BANK Ltd.

Reference number: IR-78/2005

June 23, 2005

## **Extraordinary announcement**

### **Change in the shareholding of insider person at OTP Bank**

OTP Bank Ltd. announces that on June 22, 2005 Mr Géza Lenk, member of the board of directors of OTP Bank, has sold 59,000 shares at an average price of HUF 6,914 each each through OTP Bank as investment service provider. Accordingly, the number of OTP shares owned by Mr Géza Lenk has changed to 113,027 (0.04%).

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