

Reference number: IR-84/2005

June 30, 2005

## **Extraordinary announcement**

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

OTP Bank Ltd. announces that on June 29, 2005 Mr László Utassy, member of the board of directors of OTP Bank, has sold 5,000 shares at an average price of HUF 6,800 each through OTP Bank as investment service provider.

Accordingly, the number of OTP shares owned by Mr László Utassy has changed to 50,000 (0.02%).

OTP Bank Ltd.