



OTP BANK Ltd.

Reference number: IR-85/2005

July 1, 2005

Extraordinary announcement

Change in the shareholding of insider person at OTP Bank

OTP Bank Ltd. announces that Mr Antal Kovács member of the supervisory board of OTP Bank called down 40,000 treasury shares within the framework of OTP Bank's share option programme.

On June 30, 2005 Mr Antal Kovács has sold 5,000 OTP Bank shares at an average price of HUF 6,949 each through OTP Bank as investment service provider.

Accordingly, the number of OTP shares owned by Mr Antal Kovács has changed to 35,000 (0.01%)

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