



OTP BANK Ltd.

Reference number: IR-91/2005

July 15, 2005

Extraordinary announcement

Change in the shareholding of insider person at OTP Bank

OTP Bank Ltd. announces that on July 14, 2005 Mr Antal Kovacs, member of the supervisory board of OTP Bank, has sold 6,000 shares at an average price of HUF 7,349 each through OTP Bank as investment service provider.

Accordingly, the number of OTP shares owned by Mr Antal Kovacs has changed to 24,000 (0.01%)

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