



OTP BANK Ltd.

Reference number: IR-92/2005

July 18, 2005

Extraordinary announcement

Change in the shareholding of insider person at OTP Bank

OTP Bank Ltd. announces that on July 15, 2005 Ms Klára Vécsei, member of the supervisory board of OTP Bank, has sold 500 shares at an average price of HUF 7,312 each through OTP Bank as investment service provider.

Accordingly, the number of OTP shares owned by Ms Vécsei has changed to 27,000 (0.01%)

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