

Reference number: IR-98/2005

August 16, 2005

Extraordinary announcement

The investor relations officer has changed at OTP Bank

OTP Bank Ltd. announces that the bank's investor relations officer is Mr. Sándor Pataki from August 16, 2005 (email: PatakiS@otpbak.hu; telephone: 36 1 269 1693 or 36 1 473 5745; fax: 36 1 331 6312).

OTP Bank Ltd.