

Reference number: IR-113/2/2005

September 12, 2005

Extraordinary announcement

Change in the shareholding of insider person at OTP Bank

OTP Bank Ltd. announces that on September 9, 2005 Dr László Utassy, board member of OTP Bank, has sold 3,750 shares at an average price of HUF 8,001 each through OTP Bank as investment service provider.

Accordingly, the number of OTP shares owned by Dr László Utassy has changed to 53,750 (0.02%)

OTP Bank Ltd.