



OTP BANK Ltd.

Reference number: IR-118/2005

September 19, 2005

Extraordinary announcement

Change in the shareholding of Bonitas 2002 Kft.

OTP Bank Ltd. announces that on September 16, 2005 Bonitas 2002 Kft. has sold 69,391 OTP Bank shares at an average price of HUF 8,570 per share through OTP Bank. Bonitas 2002 Kft. is entirely owned by Dr Sándor Csányi, chairman and CEO of OTP Bank.

Accordingly, the number of OTP Bank shares owned by Dr Csányi indirectly through Bonitas 2002 Kft. decreased to 1,870,000 (0.67%). The number of OTP Bank shares directly owned by Dr Csányi remained 442,445 (0.16%).

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