



OTP BANK Ltd.

Reference number: IR-119/2005

September 19, 2005

Extraordinary announcement

Changes in the shareholding of insider persons at OTP Bank

OTP Bank Ltd. announces that on September 16, 2005 Dr Antal Pongrácz, board member of OTP Bank, has sold 5,000 shares at an average price of HUF 8,598 each through OTP Bank as investment service provider. Accordingly, the number of OTP shares owned by Dr Antal Pongrácz has changed to 177,000 (0.06%).

On September 16, 2005 Ms Klára Vécsei, member of the supervisory board of OTP Bank, has sold 500 shares at an average price of HUF 8,550 each through OTP Bank as investment service provider. Accordingly, the number of OTP shares owned by Ms Klára Vécsei has changed to 4,000 (0.00%)

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