



OTP BANK Ltd.

Reference number: IR-120/2005

September 20, 2005

Extraordinary announcement

Change in the shareholding of insider person at OTP Bank

OTP Bank Ltd. announces that on September 19, 2005 Mr Mihály Baumstark, board member of OTP Bank, has sold 40,021 shares at an average price of HUF 8,538 each through OTP Bank as investment service provider.

Accordingly, the number of OTP shares owned by Mr Baumstark has changed to 29,979 (0.01%).

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