



OTP BANK Ltd.

Reference number: IR-124/2005

September 29, 2005

Extraordinary announcement

Change in the shareholding of insider person at OTP Bank

OTP Bank Ltd. announces that on September 27, 2005 Mr Antal Pongrácz, board member of OTP Bank, has sold 5,000 shares at a price of HUF 8,650 each and on September 28, 2005 he has sold 10,000 shares at a price of HUF 8,730 each through OTP Bank as investment service provider.

Accordingly, the number of OTP Bank shares owned by Mr Pongracz has changed to 162,000 (0.06%).

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