



OTP BANK Ltd.

Reference number: IR-128/1/2005

October 5, 2005

Extraordinary announcement

Change in the shareholding of insider person at OTP Bank

OTP Bank Ltd. announces that on October 4, 2005 Mr Peter Braun, board member of OTP Bank, has sold 30,000 shares at an average price of HUF 8,467 each through OTP Bank as investment service provider.

Accordingly, the number of OTP shares owned by Mr Peter Braun has changed to 611,905 (0,22%).

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