

Reference number: IR-139/2005

October 12, 2005

## **Extraordinary announcement**

## Change in the shareholding of insider person at OTP Bank

OTP Bank Ltd. announces that on October 12, 2005 Mr Antal Kovács, member of the supervisory board of OTP Bank called down 13,200 treasury shares within the framework of the company's share options programme.

Accordingly, the number of OTP shares owned by Mr Kovács has changed to 23,200 (0,01%).

OTP Bank Ltd.