

Reference number: IR-160/2005

November 14, 2005

Extraordinary announcement

OTP Bank sells stake in Budapest Commodity Exchange

OTP Bank Ltd. announces that on November 14, 2005 it signed a contract to sell its 3,347 Budapest Commodity Exchange shares (HUF 33.470 million total face value), representing a 5.58% stake, to the Budapest Stock Exchange. The transaction will expectedly be completed on November 17, 2005 by the settlement of the payment.

OTP Bank Ltd.