



OTP BANK Ltd.

Reference number: IR-164/2005

November 23, 2005

Extraordinary announcement

Change in the shareholding of insider person at OTP Bank

OTP Bank Ltd. announces that on November 22, 2005 Mr Tibor Bíró, member of the board of directors of OTP Bank, has sold 3,000 shares at an average price of HUF 7,250 each through OTP Bank as investment service provider.

Accordingly, the number of OTP shares owned by Mr Bíró has changed to 37,000 (0.01%).

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