



OTP BANK Ltd.

Reference number: IR-186/2005

December 19, 2005

Extraordinary announcement

Change in the shareholding of insider person at OTP Bank

OTP Bank Ltd. announces that on December 16, 2005 Mr Gábor Nagy, member of the board of directors of OTP Bank, has sold 10,000 shares at an average price of HUF 6,960 each through OTP Bank as investment service provider.

Accordingly, the number of OTP shares owned by Mr Nagy has changed to 110,000 (0.04%).

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