



OTP BANK Ltd.

Reference number: IR-189/2005

December 20, 2005

Extraordinary announcement

Change in the shareholding of insider person at OTP Bank

OTP Bank Ltd. announces that on December 19, 2005 Dr Antal Pongrácz, member of the board of directors of OTP Bank, has sold 7,000 shares at an average price of HUF 7,000 each through OTP Bank as investment service provider.

Accordingly, the number of OTP shares owned by Dr Antal Pongrácz has changed to 227,000 (0.08%).

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