



OTP BANK Ltd.

Reference number: IR-191/2005

December 22, 2005

Extraordinary announcement

Change in the shareholding of insider persons at OTP Bank

OTP Bank Ltd. announces that on December 21, 2005 Dr László Utassy, member of the board of directors of OTP Bank, has sold 3,750 shares at an average price of HUF 6,903 each through OTP Bank as investment service provider.

Accordingly, the number of OTP shares owned by Dr László Utassy has changed to 50,000 (0.02%).

OTP Bank Ltd. announces that on December 21, 2005 László Wolf, member of the board of directors of OTP Bank, has sold 32,000 shares at an average price of HUF 6,915 each through OTP Bank as investment service provider.

Accordingly, the number of OTP shares owned by László Wolf has changed to 811,640 (0.29%).

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