



OTP BANK Ltd.

Reference number: IR-202/2005

December 29, 2005

## **Extraordinary announcement**

### **Supervisory board of Air-Invest Kft.**

OTP Bank Ltd. announces that the court of registry has registered the supervisory board members of OTP Bank's 100% owned subsidiary, Air-Invest Kft. Members of the supervisory board are Mr Gyula Pap, Ms Erzsébet Lőrincz and Ms Judit Molnár.

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