



OTP BANK Plc.

Reference number: IR-115/2006

September 14, 2006

Extraordinary announcement

Capital increase at OTP Bank Romania

OTP Bank announces the following:

On August 16, 2006 OTP Group, as the owner of OTP Bank Romania, will increase the registered capital of its subsidiary by EUR 30 million, thus the Romanian bank's core capital will reach EUR 104 million. As result, the ownership of OTP Bank Plc. will increase to 99.99%

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