Reference number: IR-166/2006

December 19, 2006

Extraordinary announcement

OTP Bank Plc. transferred CKB's purchase price

In possession of the necessary permissions, OTP Bank Plc. transferred the final purchase price of EUR 104 million for the 100% share stake in Montenegrin Crnogorska komercijalna banka AD to the companies and private individuals selling the financial institution on December 18, 2006. The closing of the transaction will take place on December 21, 2006.

The representatives of OTP Bank as buyer, and of CKB as seller, signed the sale and purchase agreement of CKB on August 29, 2006.

Following the closing, the new owner will begin harmonizing the IT systems, and will review the possibilities of developing new products, and that of the expansion of the current nation wise network of 33 branches.

The extraordinary general meeting related to the ownership change, will take place in the near future.

OTP Bank Plc.

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