

Reference number: IR-007/2006

January 6, 2006

Extraordinary announcement

Sale of Nádor 15 Kft.

OTP Bank Ltd. announces that on December 28, 2005 it signed a contract together with Bankcenter No. 1. Kft. on the sale of the 100% stake of Nádor 15 Kft., the jointly owned (Bankcenter No. 1. Kft. 91.57% and OTP Bank Ltd. 8.43%) company for a buyer outside the OTP Group.

OTP Bank Ltd.