



OTP BANK Ltd.

Reference number: IR-012/2006

January 12, 2006

Extraordinary announcement

Shareholder structure of OTP Bank at December 31, 2005

OTP Bank Ltd. announces that the Bank's shareholder structure was as follows on December 31, 2005.

Owner	Ownership ratio (%)	Voting rights (%)
ÁPV Rt.	0.00	0.00
treasury shares	6.53	0.00
Municipalities	0.30	0.32
Foreign institutional investor	85.91	91.91
Foreign private investor	0.00	0.00
Domestic institutional investor	3.02	3.23
Domestic private investor	4.24	4.53
Total	100.00	100.00

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