



OTP BANK Ltd.

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January 19, 2006

Extraordinary announcement

Share purchase process of ASIGURAREA CECCAR-ROMAS SA closed

OTP Bank Ltd. announces that on December 22, 2005 the Romanian Court of Registry registered the shareholding of OTP Garancia Insurance Ltd. in ASIGURAREA CECCAR-ROMAS SA (insurance company) and the capital increase of EUR 3.7 million. After the capital increase the registered capital of the Romanian insurance company amounts to RON 16,698,100 and the shareholding of OTP Garancia Ltd. is 99.2%.

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