



OTP BANK Ltd.

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## **Extraordinary announcement**

### **Personnel changes at OTP Bank's subsidiary**

OTP Bank Ltd. announces that the board of directors of OTP-SCD Lízing Zrt. appointed Ms Mária Dunavölgyi as CEO as of February 1, 2006.

Ms Dunavölgyi, an economist, has been the board member of SCD Holding (CE) Zrt. since December 2005, which position she will keep also in the future.

OTP-SCD Lízing Zrt.'s former CEO, Mr Zolt Wáabel, will be the deputy CEO, investments director of SCD Holding (CE) Zrt.

OTP Bank expects the new CEO to preserve the company's market leading position and to explore new business opportunities.

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