



OTP BANK Ltd.

Reference number: IR-039/2006

February 28, 2006

## **Extraordinary announcement**

### **Personnel changes at OTP Bank**

OTP Bank Ltd. announces that Mr István Gresa is appointed as deputy CEO of Credit Approval and Risk Management Division as of March 1, 2006. Mr Gresa an economist, has been working in banking sector since 1981 and at OTP Bank since 1993.

Mr Géza Lenk, deputy CEO of Credit Approval and Risk Management Division will retire and holds present position until that time and remain the member of the board of directors of OTP Bank.

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