OTP BANK Ltd.

Reference number: IR-044/2006

March 10, 2006

Extraordinary announcement

Changes in the ASIGURAREA CECCAR-ROMAS SA

OTP Bank Ltd. announces that on March 2, 2006 the Romanian Court of Registry registered the new CEO (Mr István Lázár) of the company and the new members of the board of directors in ASIGURAREA CECCAR-ROMAS SA (insurance company).

The court also registered the shareholding of OTP Bank Romania and its capital increase of RON 2,125,000. After the capital increase the registered capital of the Romanian insurance company amounted to RON 18,823,100 and the shareholding of OTP Garancia Ltd. is 88.00% and of OTP Bank Romania is 11.28%.

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