



OTP BANK Ltd.

Reference number: IR-072/2006

May 18, 2006

Extraordinary announcement

Change in the shareholding of insider person at OTP Bank

OTP Bank Ltd. announces that on May 17, 2006 Mr László Wolf, deputy CEO of OTP Bank, has sold 12,000 shares at an average price of HUF 7,750 each through OTP Bank as investment service provider.

Accordingly, the number of OTP shares owned by Mr László Wolf has changed to 799,640 (0.29%).

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