



OTP BANK Ltd.

Reference number: IR-075/2006

May 29, 2006

Extraordinary announcement

Change in the shareholding of insider person at OTP Bank

OTP Bank Ltd. announces that on May 26, 2006 Dr Sándor Csányi, chairman and CEO of OTP Bank, has sold 530,000 shares at a price of HUF 7,200 each through OTP Bank. Accordingly the number of ordinary shares owned by Dr Sándor Csányi changed to 4,945 (0.00%).

OTP Bank Ltd. announces that on May 26, 2006 Bonitás 2002 Kft., a company solely-owned by Dr Sándor Csányi purchased 530,000 OTP Bank shares at a price of HUF 7,200 each through Takarékbank Rt., accordingly the number of ordinary OTP shares owned by Bonitás 2002 Kft. increased to 2,770,000 (0.99%).

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