



May 29, 2006

Extraordinary announcement

Dr Zoltán Spéder's announcement on his stock transactions

Dr Zoltán Spéder, vice chairman and deputy CEO of OTP Bank Ltd. made the following announcement:

On May 26, 2006 Dr Zoltán Spéder sold 1,380,000 ordinary shares at a price of HUF 7,200 each. Accordingly, the number of shares directly owned by him has decreased by that amount. On the same day, A64 Vagyonkezelő Kft., 96.67% owned by Dr Spéder, purchased 1,380,000 OTP shares at a price of HUF 7,200 each. After these transactions, the number of OTP shares owned directly and indirectly by Dr Spéder did not change. The transactions were made to restructure the portfolio for economic reasons. The public disclosure obligations will be fulfilled by him and the company exclusively owned by him. The current transaction will not hinder my professional and personal commitment towards the OTP Group. The essence of my further carrier will remain the enhancement of the Group's performance and contribution to the success of the OTP Group. My energy and efforts – similar to the previous decade – will be focused at achieving those goals.

Dr Zoltán Spéder