



OTP BANK Plc.

Reference number: IR-007/2007

January 9, 2007

Extraordinary announcement

Change in the position of deputy-CEO

OTP Bank Plc. gives the following extraordinary announcement:

After resignation of Mr. Zoltán Spéder, the Chairman-CEO of the Bank entrusted Dr. László Urbán with the direction of the Strategic and Financial Division of the Bank – including the supervision of investor relations – from January 15, 2007. After getting the necessary permissions, Dr. László Urbán will be appointed to deputy CEO.

Dr. László Urbán, economist, has been working in the financial sector since 1995. He worked in Washington as an employee of World Bank, later he became the Planning and Controlling Director of ABN-AMRO Hungary. Between 1998-2000, he worked as Deputy-CEO of Postabank; between 2000-2005 he was responsible for global product development at Citigroup New York; from 2005, he was Director of the National Bank of Hungary.

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