

Reference number: IR-031/2007

April 3, 2007

Extraordinary announcement

OTP Bank Plc announces that the employment of Mr. Géza Lenk was ceased effective from April 3, 2007 upon his retirement. From 2000 until March 2006 Géza Lenk was in charge of managing OTP Bank's Credit Approval and Risk Management Division as Deputy CEO and was also member of the Board between 2001-2006. From March 2006 until recently he acted as advisor to the chairman keeping his title of Deputy CEO.

OTP Bank Plc.

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