

Reference number: IR-004/2008

January 14, 2008

### **Extraordinary announcement**

OTP Bank hereby announces that on December 21, 2007 it concluded a purchase agreement with OTP Garancia Insurance to obtain 2.34% of OTP Fund Servicing & Consulting Ltd. and 36.11% of OTP Travel from the company. The purchase price was paid on January 7, 2008. As a result of those transactions the ownership of OTP Bank Plc. in OTP Fund Servicing & Consulting changed from 96.81% to 99.15%, whereas its stake in OTP Travel grew from 63.89% to 100%

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