

Reference number: IR-009/2008

January 24, 2008

## **Extraordinary announcement**

### **Capital increase at CJSC OTP Bank**

OTP Bank announces the following:

OTP Bank the 100% owner of CJSC OTP Bank, has increased the registered capital of its subsidiary by UAH 247,972,709 thus the CJSC OTP Bank's core capital is UAH 902,558,018.

OTP Bank Plc.

OTP Bank Plc.  
Postal address: P.O.B.: 501  
Budapest H-1876 Hungary  
Phone: +36 1 473 5460  
Fax: +36 1 473 5951  
E-mail: [investor.relations@otpbank.hu](mailto:investor.relations@otpbank.hu)  
Internet: [www.otpbank.hu](http://www.otpbank.hu)

Address:  
Nádor street 16. Budapest H-1051 Hungary  
Metropolitan Court as Court of Registration:  
01-10-041585