

Reference number: IR-109/2008

August 6, 2008

Extraordinary announcement

OTP Bank announces that as part of the pre-set closing procedure of the Garancia-transaction OTP Garancia Biztosító Zrt. and DSK Bank EAD sold their shares in DSK Garancia Insurance Company, AD and DSK Garancia Life Insurance Company, AD to Groupama International. The Bulgarian transaction was closed on 6 August 2008.

Along with the closing procedure of the Garancia-transaction, further transactions related to the insurance firms of OTP Group will follow in the coming months when the required supervisory approvals will be obtained.

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