

Reference number: IR-208/2010

2 June 2010

## **Extraordinary announcement**

## **Resignation of Board of Directors' member**

OTP Bank Plc. hereby announces that dr. Sándor Pintér resigned from his title as member of the Board of Directors effective from 29 May 2010, because he has been appointed to the Minister of the Interior in the new Hungarian cabinet.

OTP Bank Plc.

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