

## **Changes in the shareholding of insider persons at OTP Bank**

OTP Bank Ltd. announces that on September 6, 2004

Mr. Mihály Baumstark, member of the board of directors of OTP Bank, has sold 10,000 shares through OTP Bank at HUF4,539 each,

Dr. Antal Pongrácz, member of the board of directors of OTP Bank, has sold 10,000 shares through OTP Bank at HUF4,549 each,

Ms. Klára Vécsei, member of the supervisory board of OTP Bank, has sold 1,000 shares through OTP Bank at HUF4,500 each, and

Mr. Antal Kovács, member of the supervisory board of OTP Bank, has sold 5,000 shares through OTP Bank at HUF4,544 each.

Budapest, September 7, 2004

OTP Bank Ltd.