

Reference number: IR-154/2008

October 29, 2008

Extraordinary announcement

Based on the information furnished by Deutsche Bank, OTP Bank announces that

on 18 September 2008 Deutsche Bank and its subsidiaries purchased 2,501,000 OTP shares through an OTC transaction, hence their holding reached 14,905,982 pieces of shares representing 5.32% of total (5.41% of voting rights);

on 19 September 2008 Deutsche Bank and its subsidiaries sold 12,366,872 OTP shares through an OTC transaction, hence their holding dropped below 5%.

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