

Magyar Telekom Telecommunications Public Limited Company

Submission
to the General Meeting of Magyar Telekom Plc.

Subject:	Election of Member(s) of the Board of Directors
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Budapest, April 16, 2012

Mr. Dietmar Frings, member of the Board of Directors of Magyar Telekom Plc. intends to resign from his position being a member of the Board of Directors effective upon the date of the Annual General Meeting of Magyar Telekom Plc. in 2012. Therefore, election of a new member of the Board of Directors is proposed.

The Board of Directors proposes the following person to be elected by the General Meeting with respect to agenda item on the Election of Member(s) of the Board of Directors:

Mr. Günter Mossal

Biography of the candidate:

Mr. Mossal (born in 1961) qualified with a degree in Electrical Engineering at the Rheinisch-Westfälisch-Technische Hochschule (RWTH) Aachen. He started his career in 1988 at Deutsche Telekom in a local branch office in Cologne. Between 1991 and 1995 he worked for the German Federal Ministry for Posts and Telecommunications. In 1995 he consulted the European Commission on the regulation for WLL applications. In 1996 he rejoined Deutsche Telekom. He was responsible for the business development in the UK and was member of the Board of Directors of the British Cable Company Eurobell. Between 2000 and 2002 he was Head of Investment Consulting for Western Europe. Since 2003 he is Vice President for Area management. He was member of the Supervisory Board of T-Mobile Croatia, member of the Board of Directors of Makedonski Telekom and member of the Board of Directors of T-Mobile Macedonia.

Resolution proposal:

The General Meeting elects Mr. Günter Mossal to the member of the Board of Directors of Magyar Telekom Plc. until May 31, 2013, provided that if the General Meeting is held prior to May 31 of the year in which such mandate expires, then his assignment lasts until the date of the General Meeting.