

Resolutions of the Extraordinary General Meeting of Magyar Telekom Telecommunications Public Limited Company held on November 6, 2006

Resolution No. 1/2006 (XI. 6.)

The General Meeting agrees to that the proceedings of the Meeting shall be recorded on tape.

The General Meeting adopts this Resolution with 642.620.713 affirmative votes, 0 negative votes, and 10 abstentions.

Resolution No. 2/2006 (XI. 6.)

The General Meeting elects dr. Tibor Székelyhídi Keeper of the Minutes in addition to electing Mr. Jürgen Schäfer, representative of MagyarCom Holding GmbH authenticator of the Minutes.

The General Meeting adopts this Resolution with 641.943.050 affirmative votes, 0 negative votes, and 740.000 abstentions.

Resolution No. 3/2006 (XI. 6.)

The General Meeting, in line with the draft resolution, approves the agenda of the continued Meeting as follows:

4. Election of Members of the Board of Directors
5. Election of Members of the Supervisory Board
6. Election of Members of the Audit Committee
7. Miscellaneous

The General Meeting adopts this Resolution with 642.683.050 affirmative votes, 0 negative votes, and 0 abstentions.

Resolution No. 4/2006 (XI. 6.)

The General Meeting elects Thilo Kusch to the members of the Board of Directors of Magyar Telekom Nyrt. – under the same conditions as for the members today - until May 31, 2007.

The General Meeting adopts this Resolution with 657.701.523 affirmative votes, 87.950 negative votes, and 1.212.182 abstentions.

Resolution No. 5/2006 (XI. 6.)

The General Meeting elects dr. Mihály Gálik to the members of the Board of Directors of Magyar Telekom Nyrt. – under the same conditions as for the members today - until May 31, 2007.

The General Meeting adopts this Resolution with 657.701.523 affirmative votes, 87.950 negative votes, and 1.212.182 abstentions.

Resolution No. 6/2006 (XI. 6.)

The General Meeting elects Frank Odzuck to the members of the Board of Directors of Magyar Telekom Nyrt. – under the same conditions as for the members today - until May 31, 2007.

The General Meeting adopts this Resolution with 657.701.523 affirmative votes, 87.950 negative votes, and 1.212.182 abstentions.

Resolution No. 7/2006 (XI. 6.)

The General Meeting elects dr. György Szapáry to the members of the Supervisory Board of Magyar Telekom Nyrt. – under the same conditions as for the members today - from March 1, 2007 until May 31, 2007.

The General Meeting adopts this Resolution with 657.701.098 affirmative votes, 87.375 negative votes, and 1.213.182 abstentions.

Resolution No. 8/2006 (XI. 6.)

The General Meeting elects dr János Illéssy to the members of the Supervisory Board of Magyar Telekom Nyrt. – under the same conditions as for the members today - until May 31, 2007.

The General Meeting adopts this Resolution with 657.701.098 affirmative votes, 87.375 negative votes, and 1.213.182 abstentions.

Resolution No. 9/2006 (XI. 6.)

The General Meeting elects dr Sándor Kerekes to the members of the Supervisory Board of Magyar Telekom Nyrt. – under the same conditions as for the members today - until May 31, 2007.

The General Meeting adopts this Resolution with 657.701.088 affirmative votes, 87.375 negative votes, and 1.213.192 abstentions.

Resolution No. 10/2006 (XI. 6.)

The General Meeting elects Konrad Kreuzer to the members of the Supervisory Board of Magyar Telekom Nyrt. – under the same conditions as for the members today - until May 31, 2007.

The General Meeting adopts this Resolution with 657.701.088 affirmative votes, 87.285 negative votes, and 1.213.282 abstentions.

Resolution No. 11/2006 (XI. 6.)

The General Meeting elects dr Ádám Farkas to the members of the Audit Committee of Magyar Telekom Nyrt. until May 31, 2007.

The General Meeting adopts this Resolution with 657.713.603 affirmative votes, 83.370 negative votes, and 1.204.682 abstentions.

Resolution No. 12/2006 (XI. 6.)

The General Meeting elects dr László Pap to the members of the Audit Committee of Magyar Telekom Nyrt. until May 31, 2007.

The General Meeting adopts this Resolution with 657.713.593 affirmative votes, 83.370 negative votes, and 1.204.692 abstentions.

Resolution No. 13/2006 (XI. 6.)

The General Meeting elects dr János Illéssy to the members of the Audit Committee of Magyar Telekom Nyrt. until May 31, 2007.

The General Meeting adopts this Resolution with 657.713.593 affirmative votes, 83.380 negative votes, and 1.204.682 abstentions.

Resolution No. 14/2006 (XI. 6.)

The General Meeting elects dr György Szapáry to the members of the Audit Committee of Magyar Telekom Nyrt. from March 1, 2007 until May 31, 2007.

The General Meeting adopts this Resolution with 657.713.593 affirmative votes, 83.380 negative votes, and 1.204.682 abstentions.

Resolution No. 15/2006 (XI. 6.)

The General Meeting elects dr Sándor Kerekes to the members of the Audit Committee of Magyar Telekom Nyrt. until May 31, 2007.

The General Meeting adopts this Resolution with 657.713.593 affirmative votes, 83.370 negative votes, and 1.204.692 abstentions.