

**Information background for the election of the members
of the Supervisory Board of Matáv Rt.**

This is to inform our esteemed shareholders that the following proposals have been received to agenda item 6 (election of the members of the Supervisory Board):

- *Dr. Ádám Farkas* *nominating party: Hungarian institutional investor*
- *György Varju* *nominating party: Matáv Rt. Central Workers' Council*

Dr. Ádám Farkas (37)

He graduated at the Budapest University of Economics in 1991 where he obtained his PhD in 1995. He studied and did research work at several foreign universities.

He started his career as a full-time lecturer at the university and a financial advisor to EBRD (London). At present, he is a lecturer at the Budapest University of Economic Sciences and Public Administration as well as at ITCB Consulting and Training Ltd.

Between 1997 and 2001 he was Managing Director of the National Bank of Hungary and member of its Board of Directors.

From 1999 till 2001 he acted as Deputy Chairman of Keler Rt.'s Board of Directors, and was member of the Stock Exchange Council (BSE).

From 2001 he was Managing Director of CIB Central European International Bank, then he was CEO between 2002-2005.

He is member of the presidium of several Hungarian professional associations as well as of the Supervisory Board of the Central European Training Foundation for Brokers

György Varju (59)

He has been working with Matáv Rt. and its legal predecessor since 1977; till 1998 he acted as an on-site construction manager.

In 1993 he was elected to the Workers' Council; at present he is Chairman of the Workers' Council at Technical Services and member of the Central Workers' Council.

Previously (between 1999 and 2002) he was member of Matáv Rt.'s Supervisory Board as a representative of the employees.

April 22, 2005