

EXTRACT

of the Minutes No. 1/2008 of the meeting of the Supervisory Board held on March 26, 2008 in the 4th floor boardroom of Magyar Telekom Plc.'s Headquarters (Krisztina krt. 55)

“Resolution No. 1/7 (03 26 2008)

The Supervisory Board of Magyar Telekom approves the Y2007 Corporate Governance Report of the Company in accordance with the appendix of the submission, supplemented with the remuneration of the members of the Audit Committee.

The Supervisory Board has taken the above resolution with the affirmative vote of 9 members.”