



**EGYÜTT. VELED**

SUBMISSION  
TO THE GENERAL MEETING OF MAGYAR TELEKOM PLC.

**ELECTION AND DETERMINATION OF THE  
REMUNERATION OF THE COMPANY'S  
STATUTORY AUDITOR, AND DETERMINATION OF  
THE CONTENTS OF THE MATERIAL ELEMENTS OF  
THE CONTRACT TO BE CONCLUDED WITH THE  
STATUTORY AUDITOR**

BUDAPEST, APRIL 15, 2015

## PROPOSAL OF THE SUPERVISORY BOARD OF MAGYAR TELEKOM PLC. FOR THE GENERAL MEETING OF THE COMPANY IN RELATION TO THE ELECTION AND DETERMINATION OF THE REMUNERATION OF THE COMPANY'S STATUTORY AUDITOR, AND DETERMINATION OF THE CONTENTS OF THE MATERIAL ELEMENTS OF THE CONTRACT TO BE CONCLUDED WITH THE STATUTORY AUDITOR

The Supervisory Board of Magyar Telekom Plc. (the "Company") submits the following resolution proposal to the General Meeting in relation to the election and determination of the remuneration of the Company's statutory Auditor (the "Auditor"). Furthermore, in relation to this, it proposes the contents of the material elements of the contract to be concluded with the Auditor – in addition to elements set out in the resolution proposal – to be determined as follows:

- **Scope of the contract:**  
The audit of the standalone Annual Report of the Company prepared in accordance with the Hungarian Accounting Act (HAR), and the audit of the Consolidated Financial Statements of the Company prepared according to International Financial Reporting Standards (IFRS) for the business year 2015.
- **Billing and payment:**  
The fee of the Auditor shall be paid in 12 monthly installments. The Auditor may change the fees reasonably and proportionally if the scope of the work is changed (for example, significant change in Magyar Telekom Group, significant change in business or regulatory circumstances) for an unforeseeable reason, or if excess work arises for a reason attributable to the interests of the Company, provided that the scope and fees of the excess work are mutually agreed in advance by the contracting parties and the Audit Committee pre-approves the same according to its Pre-Approval Policy.
- **Duration of the contract:**  
The contract is for the period ending May 31<sup>st</sup>, 2016 or if the Annual General Meeting closing the 2015 business year will be held prior to May 31<sup>st</sup> 2016 then until the date thereof.

### **Resolution proposal:**

#### **The General Meeting elects as Statutory Auditor of Magyar Telekom Plc. (the "Company")**

**PricewaterhouseCoopers Auditing Ltd. (registered office: 1055 Budapest, Bajcsy-Zsilinszky út 78.; company registration number: 01-09-063022; registration number: 001464)**

**to perform audit services for the year 2015, for the period ending May 31<sup>st</sup> 2016 or if the Annual General Meeting closing the 2015 business year will be held prior to May 31<sup>st</sup> 2016 then on the date thereof.**

**Personally responsible registered auditor appointed by the Statutory Auditor: Árpád Balázs**

**Chamber membership number: 006931**

**Address: 1124 Budapest, Dobsinai u. 1.**

**Mother's maiden name: Hedvig Kozma**

**In the event he is incapacitated, the appointed deputy auditor is: Balázs Mészáros (chamber membership number: 005589, mother's maiden name: Orsolya Lócsei, address: 1137 Budapest, Katona József u. 25. V. em. 4.).**

**The General Meeting approves HUF 212,632,000 + VAT + 8 % related costs + VAT be the Statutory Auditor's annual compensation, covering the audit of the standalone Annual Report of the Company prepared in accordance with the Hungarian**



**Accounting Act and also the audit of the Consolidated Financial Statements of the Company prepared according to International Financial Reporting Standards (IFRS).**

**The General Meeting approves the contents of the material elements of the contract to be concluded with the Statutory Auditor according to the submission.**

Budapest, March 12, 2015

In representation of the Supervisory Board of Magyar Telekom Plc.:

Dr. László Pap  
Chairman of the Supervisory Board

Relevant part of the Report of the Supervisory Board related to this agenda item:

The Supervisory Board accepted its proposal on the election and determination of the remuneration of the Company's Statutory Auditor, and determination of the contents of the material elements of the contract to be concluded with the Statutory Auditor, and submits it to the General Meeting.