

Resolutions of the General Meeting

extract from the Minutes of the Extraordinary General Meeting of
Magyar Telekom Telecommunications Public Limited Company
held at its registered seat (1013 Budapest, Krisztina krt. 55.) on June 22, 2018, started at 11:06 a.m.

Resolution No. 1/2018 (VI.22.)

The General Meeting elects Balázs Máthé to be the Chairman of the General Meeting.

The General Meeting adopted this Resolution with 668,196,591 affirmative votes (100.00%), 103 negative votes (0.00%), and 0 abstentions (0.00%).

Resolution No. 2/2018 (VI.22.)

The General Meeting elects dr. Balázs Modok, registered legal counsel as Keeper of the Minutes, and dr. Rita Bajáky, representative of Deutsche Telekom Europe B.V. as Authenticator of the Minutes.

The General Meeting adopted this Resolution with 668,196,694 affirmative votes (100.00%), 0 negative votes (0.00%), and 0 abstentions (0.00%).

Resolution No. 3/2018 (VI.22.)

The General Meeting elects Tibor Rékasi as member of the Board of Directors of Magyar Telekom Plc. as of July 1, 2018, until May 31, 2019, provided that if the 2019 Annual General Meeting is held prior to May 31, 2019, then Tibor Rékasi's mandate expires on the day of the Annual General Meeting.

The General Meeting adopted this Resolution with 624,110,345 affirmative votes (93.40%), 43,735,412 negative votes (6.55%), and 350,937 abstentions (0.05%).