



EGYÜTT. VELED

SUBMISSION
TO THE GENERAL MEETING OF MAGYAR TELEKOM PLC.

**PROPOSAL OF THE BOARD OF DIRECTORS FOR
THE USE OF THE PROFIT AFTER TAX EARNED IN
2013; PRESENTATION OF THE RELEVANT REPORT
OF THE SUPERVISORY BOARD, THE AUDIT
COMMITTEE AND THE AUDITOR; DECISION ON
THE USE OF THE PROFIT AFTER TAX EARNED IN
2013**

BUDAPEST, APRIL 11, 2014



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According to Section 220(3) of the Companies Act and Section 6.2. (i) of the Articles of Association deciding on the utilisation of after-tax earnings belongs to the exclusive scope of authority of the General Meeting.

Resolution proposal:

The Company shall not pay dividend for the business year of 2013 and shall allocate the full amount of after-tax profits of HUF 32,132,931,180 based on Hungarian Accounting Rules figures as retained earnings.