

Magyar Telekom Telecommunications Public Limited Company

Submission

for Magyar Telekom Plc.'s Extraordinary General Meeting

Subject:	Establishment of the number of persons who do not wish to remain shareholders of the successor company and the number of their shares
-----------------	---

Budapest, June 29, 2009

If there are shareholders who made a valid departing declaration until/at the General Meeting than the General Meeting establishes the number of such shareholders and the number of their shares.

Resolution proposal

This resolution is made only if there are departing shareholders:

„The General Meeting establishes that on the basis of the valid departure statements sent to Magyar Telekom Nyrt. and those that were validly made at the Extraordinary General Meeting the number of persons who do not wish to remain the shareholders of the successor Magyar Telekom Nyrt. is:, who hold shares.”