

The Board of Directors of Matáv hereby informs its shareholders that Mr. János Zelena, a retail shareholder of the company proposes to the Annual General Meeting of Matáv to be held on April 28, 2004 to elect Mr. Zelena as member of the Board of Directors. If this proposal is refused he proposes to elect him as member of the Supervisory Board.

Mr. János ZELENA is a private investor, a Hungarian resident economist specialized to international trade and also an aviation engineer. Age 45. Mr. Zelena is a member of the Hungarian Scientific Society of Energy Economics.

**Present engagement: Private investor /securities/
Earlier positions**

2001-2001	Bank of Hungarian Savings Cooperatives Senior Manager
1992-1998	Postabank Rt. Deputy Director , International Banking Operations Dept. Senior Area Manager, International Banking Relations Dept. Developing cooperations with banks outside Hungary (visited 76 banks in Europe , mainly CMEE countries)
1987-1992	Technoimpex Foreign Trade Co. Head of Export Dept.
1984-1987	Ministry for Foreign Trade Senior Manager – Bilateral Trade Agreements between Hungary and Russia