

Magyar Telekom Telecommunications Public Limited Company

Submission for Magyar Telekom Plc.'s General Meeting

| | |
|-----------------|---|
| Subject: | Submission and resolution proposal on granting relief from liability to the members of the Board of Directors |
|-----------------|---|

According to Section 30 (5) of the Companies Act, the Articles of Association may contain provisions for the general meeting to put on the agenda the evaluation of the work of the senior officers in the previous financial year and to decide concerning the relief granting to the senior officers. According to Section 6.2 (r) of the Articles of Association, decision on granting the relief is in the exclusive scope of authority of the General Meeting.

Resolution proposal:

The General Meeting of Magyar Telekom Plc. - having evaluated the work in the previous financial year of the Board members of the Company - hereby decides on granting the relief from liability for the members of the Board of the Company with respect to the 2008 business year in accordance with Section 30 (5) of the Companies Act. By granting this relief, the General Meeting verifies that the members of the Board have performed their work in 2008 by giving priority to the interests of the Company. The relief from liability granted by this resolution shall be abolished in the event of a subsequent court ruling declaring the information based on which the relief of liability was granted false or insufficient.