

Resolutions of the Extraordinary General Meeting of Magyar Telekom Telecommunications Public Limited Company held on November 15, 2006

Resolution No. 1/2006 (XI. 15.)

The General Meeting agrees to that the proceedings of the Meeting shall be recorded on tape.

The General Meeting adopts this Resolution with 651.763.475 affirmative votes, 0 negative votes, and 0 abstentions.

Resolution No. 2/2006 (XI. 15.)

The General Meeting elects dr. Tibor Székelyhídi Keeper of the Minutes in addition to electing Mr. Peter Janeck, representative of MagyarCom Holding GmbH authenticator of the Minutes.

The General Meeting adopts this Resolution with 651.763.475 affirmative votes, 0 negative votes, and 0 abstentions.

Resolution No. 3/2006 (XI. 15.)

The General Meeting approves the agenda of the Meeting, in line with the resolution proposal, as follows:

1. Presentation of the report of the Supervisory Board on the Company's 2005 annual report
2. Decision on the Company's annual report and on the use of the 2005 profit after tax
3. Election of the Company's auditor, determination of its remuneration
4. Miscellaneous

The General Meeting adopts this Resolution with 651.763.475 affirmative votes, 0 negative votes, and 0 abstentions.

Resolution No. 4/2006 (XI. 15.)

The General Meeting states that the proposal on the annual financial reports 2005 is not available and consequently the conditions for holding a valid GM are not met therefore the GM will not discuss the items on the agenda.

The General Meeting adopts this Resolution with 623.113.124 affirmative votes, 5.561 negative votes, and 12.154.354 abstentions.