

**Magyar Telekom Telecommunications Company Plc.**

**Submission  
for Magyar Telekom Plc.'s General Meeting**

**Subject:** Election of the Company's Auditor and determination of its remuneration.  
Designation of the Auditor who will be personally responsible for the audit of the  
Company and designation of the deputy auditor

Budapest, April, 2008

**Resolutions proposal:**

**The General Meeting elects as Auditor of Magyar Telekom Plc. (the “Company”)**

**PricewaterhouseCoopers Ltd. (1077 Budapest, Wesselényi u. 16 – Registration no.: 001464)**

**personally Márta Hegedűsné Szűcs as registered auditor**

**Chamber membership number: 006838**

**Address: 2071 Páty, Várhegyi u. 6.**

**Mother’s maiden name: Julianna Hliva**

**to perform audit services for the year 2008, i.e. for the period ending May 31<sup>st</sup> 2009 or if the Annual General Meeting closing the 2008 fiscal year will be held prior to May 31<sup>st</sup> 2009 then on the date thereof.**

**In the event that Márta Hegedűsné Szűcs is incapacitated, the General Meeting elects Margit Gyurikné Sós (chamber membership number: 003662, mother’s maiden name: Margit Varró, address: 1041 Budapest., Bercsényi u. 11.) to act as responsible auditor.**

**The General Meeting approves HUF 72,000,000 + VAT + max 5% related costs + VAT (excluding the audit of internal controls as required by the Sarbanes-Oxley Act of 2002), be the Auditor’s annual compensation, covering the audit of the annual financial statements of the Company prepared in accordance with the Hungarian Accounting Act and also the audit of the annual consolidated financial statements of the Magyar Telekom Group prepared in accordance with International Financial Reporting Standards (IFRS).**