

## EXTRACT

of the Minutes No. 2/2008 of the meeting of the Supervisory Board held on April 9, 2008 in the 4<sup>th</sup> floor boardroom of Magyar Telekom Plc.'s Headquarters (Krisztina krt. 55)

“Resolution No. 2/5 (04 09 2008)

The Supervisory Board accepts the proposal of the Board of Directors for the use of the profit after tax earned in 2007, and recommends that the General Meeting accept the proposal of the Board of Directors on the dividend payment.

The Supervisory Board has taken the above resolution with the affirmative vote of 10 members.”