



Information in accordance with Recommendation no. R 1.2.10 of the Budapest Stock Exchange's Corporate Governance Recommendations

In relation to the Annual General Meeting of Magyar Telekom Plc. (the "Company") to be held on April 12, 2013, a shareholder of the Company indicated on March 21, 2013 via e-mail that he would like to submit a resolution proposal to reduce the dividend to a level lower than that proposed by the Board of Directors.

On March 22, 2013, the Company informed the shareholder via e-mail that in accordance with the effective Articles of Association of the Company and the provisions of the Companies Act, only shareholders who control at least one percent of the votes may submit resolution proposals related to the agenda items; therefore, the Company is not in a position to consider the shareholder's proposal.