

Magyar Telekom Telecommunications Public Limited Company

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

Subject: Decision on the relief from liability of the members of the Board of Directors

Budapest, April, 2008

Resolution proposal:

The General Meeting having evaluated the work of the Board members of the Company, and hereby decides on granting the relief from liability for the members of the Board of the Company with respect to the 2007 business year in accordance with Section 30 (5) of the Companies Act. The evaluation and the relief from liability granted by this resolution shall not apply to the liability of the Board members arising from their gross negligence or willful misconduct.