

Magyar Telekom Telecommunications Public Limited Company

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

Subject:	Submission and resolution proposals: Election of Members of the Supervisory Board
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Two members of the Supervisory Board of Magyar Telekom Plc. (Jutta Burke, Péter Vermes) wish to resign from their respective position of being the member of the Supervisory Board before the date of the Annual General Meeting. In light of the foregoing, the following persons have been nominated with respect to agenda item no. 9 (Election of Members of the Supervisory Board):

- **Mrs. Éva Óz** (employees' representative)
- **Martin Meffert**

CV's of the candidates:

Mrs. Éva Óz (employees' representative)

Mrs. Éva Óz (born in 1957) graduated as an engineer economist. Between 1978 and 1996 she worked as the leader of the architect planning group at the predecessor of Magyar Telekom Plc., at Pécs. From 1996 she took the position of leading the Investment Group of Real Estate Directorate at Pécs. After obtaining her second degree, since 1999 she has been working at the Group Controlling Directorate. She has been taking part in the work of the Central Workers' Council since 1999, and she was elected to the Chairman of the Headquarter's Workers' Council during her second election period and she still fills this position.

Martin Meffert (born in 1960) Holds a degree in telecommunications engineering of the university of applied science in Koblenz, Germany and a degree in economics from the business and administration academy in Koblenz. He started his career in 1985 as a telecommunications network planner and later satellite services specialist in the regional directorate of Deutsche Bundespost in Koblenz. Between 1990 and 1998 he served in the Ministry of Telecommunications in Bonn in the departments for satellite systems and international network projects. From 1999 on he joined the fixed line business of Deutsche Telekom taking care of cooperations and alliance management. Since 2003 he is country manager for Hungary in the head office of T-Home.

The Board of Directors proposes the following resolution proposals to the General Meeting:

The General Meeting elects **Mrs. Éva Óz** to the members of the Supervisory Board of Magyar Telekom Plc. until May 31, 2010.

The General Meeting elects **Mr. Martin Meffert** to the members of the Supervisory Board of Magyar Telekom Plc. until May 31, 2010.