

Resolutions of the Extraordinary General Meeting of Magyar Telekom Telecommunications Public Limited Company held on October 9, 2006

RESOLUTION No. 1/2006 (X. 9.)

The General Meeting agrees to that the proceedings of the Meeting shall be recorded on tape.

The General Meeting adopts this Resolution with 643.894.677 affirmative votes, 0 negative votes, and 10 abstentions.

RESOLUTION No. 2/2006 (X. 9.)

The General Meeting elects Dr. Tibor Székelyhídi Keeper of the Minutes in addition to electing Dr. Reinhold Echter, representative of MagyarCom Holding GmbH as authenticator of the Minutes.

The General Meeting adopts this Resolution with 643.894.687 affirmative votes, 0 negative votes, and 0 abstentions.

RESOLUTION No. 3/2006 (X. 9.)

The General Meeting approves the agenda of the Meeting, in line with the resolution proposal, as follows:

1. Informative of the Board of Directors on the business activities and current situation of the Company and the ongoing investigation
2. Amendment of the Articles of Association of the Company
3. Amendment of the Rules of Procedure of the Supervisory Board
4. Election of the members of the Board of Directors
5. Election of the members of the Supervisory Board
6. Election of the members of the Audit Committee
7. Miscellaneous

The General Meeting adopts this Resolution with 643.894.687 affirmative votes, 0 negative votes, and 0 abstentions.

RESOLUTION No. 4/2006 (X. 9.)

The General Meeting approves the amended and restated Articles of Association of Magyar Telekom Nyrt.

The General Meeting adopts this Resolution with 630.099.872 affirmative votes, 27.379.781 negative votes, and 2.733.739 abstentions.

RESOLUTION No. 5/2006 (X. 9.)

The General Meeting approves the amended and restated Rules of Procedure of the Supervisory Board.

The General Meeting adopts this Resolution with 629.603.680 affirmative votes, 27.877.978 negative votes, and 2.731.734 abstentions.

RESOLUTION No. 6/2006 (X. 9.)

The General Meeting suspends the discussion of further agenda items and decides to continue the suspended meeting on November 6, 2006 10.00 a.m. at the headquarters of Magyar Telekom Nyrt. – Budapest, 1013 Krisztina Krt. 55. – in Tölösi Conference Center.

The General Meeting adopts this Resolution with 617.515.639 affirmative votes, 3.031 negative votes, and 9.745.810 abstentions.