

**Information background for the election of the members of the Board of Directors and Supervisory Board of Matáv Rt.**

*This is to inform our esteemed shareholders that further proposals have been received to agenda items 5 and 6 (election of the members of the Board of Directors and the Supervisory Board):*

**For the members of the Board of Directors:**

— Gerhard Viktor Mischke                      nominating party: MagyarCom GmbH

**For the members of the Supervisory Board:**

— Dr. Thomas Knoll                              nominating party: MagyarCom GmbH  
— Wolfgang Kniese                              nominating party: MagyarCom GmbH

**Curriculum Vitae of the candidates**

**Gerhard Viktor Mischke (46)**

*He studied business management at Justus-Liebig-University in Gießen, where he obtained his degree in 1984.*

*In 1985-1990 he worked at the Finance Department of Franz Haniel & Cie GmbH in Duisburg.*

*In 1990-1991 he worked at the Finance Department of Scrivner Inc., Oklahoma City and concurrently studied as a correspondence student at Cornell University.*

*From 1991 till 1998 he acted as Head Financing and M & A at GEHE AG, Stuttgart; next, he worked as Group Finance Director of GEHE UK, Coventry till 2000.*

*In September 2000, he was appointed Senior Executive Vice President Finance and Treasurer of Deutsche Telekom AG. Since October 2004 he has been acting as Senior Executive Vice President, Treasury and International Investment.*

**Dr. Thomas Knoll (39)**

*He received his degree in economics in 1992, and his PhD in 1999. During his studies, he acquired job experiences at Hypo-Bank and Lufthansa Informationstechnik und Software GmbH where he started his career in 1992.*

*Since December 1992, he has been working at Deutsche Telekom AG in various executive positions. From 1998 till 2000 he acted as Head of the Finance and Controlling Department of Deutsche Telekom AG, Branch of the Network Division Cologne; in 2000 he became Head of the Board of Management Office and Chief of Staff at the Headquarters in Bonn.*

*At present, he is Senior Executive Vice President, Corporate Audit.*

**Wolfgang Kniese (38)**

*He studied business and engineering at the University of Karlsruhe where he obtained his degree in 1995.*

*In 1996-2000 he worked as Deputy Head of Investor Relations at the Investor Relations Directorate of Deutsche Telekom AG; subsequently, he acted as Director, Investor Relations at T-Online International AG, Darmstadt.*

*From November 2000 till September 2002, he worked as Senior Vice President, Investor Relations at Fraport AG, Frankfurt.*

*Since October 2002 he has been acting as Executive Vice President Accounting & Corporate Finance at T-Mobile International AG & Co. KG, Bonn, being at the same time Managing Director of T-Mobile Worldwide Holding GmbH, T-Mobile Global Holding GmbH és a T-Mobile Poland Holding B.V.*

April 22, 2005