

**Proposal and wording of the proposed resolution  
to Agenda Item no. 9 to be discussed  
by the General Meeting  
in connection with the “Decision on the modification of Section 47.2 of the Company’s  
Articles of Corporation (with respect to Agenda Item no. 8)”**

**I.**

The Board of Directors proposes the modification of Section 47.2 of the Articles of Corporation in line with the proposal and the wording of the proposed resolutions set forth in Agenda Item no. 8. The term of the auditor’s office is to be modified.

The Board of Directors proposes Section 47.2 of the Articles of Corporation to be modified as follows (as highlighted in bold and underlined italics):

**47.2** The Company’s auditor:

name of the company:	UNION-Audit Könyvvizsgáló és Tanácsadó Korlátolt Felelősségű Társaság
seat:	H–1124 Budapest, Thomán István utca 8. fszt. 5.
company registration number:	01-09-692868
ID at the professional chamber:	001927

Person in charge of auditing activities:

name:	István Ferencné Pisták
name at birth:	Judit Rózsavölgyi
mother’s name:	Mária Szabó
place of residence:	H–2083 Solymár, Gorkij u. 4.
ID at the professional chamber:	004073
title as from:	1 May 2009
title as to:	<b><u>30 April 2012</u></b>

