

**PROPOSAL AND DRAFT RESOLUTION  
TO AGENDA ITEM 7 OF THE ORDINARY GENERAL MEETING ENTITLED  
"DECISION ON THE EMOLUMENTS OF THE MEMBERS OF THE BOARD OF DIRECTORS"**

In association with Agenda Item 7, the Board of Directors has proposed to the General Meeting to establish the emoluments of the Chairman of the Board of Directors to be a gross amount of HUF 260,000 a month from 18 April 2015/30 April 2015\*, and the emoluments of the individual members to be a gross amount of HUF 210,000 a month, i.e. in fact the earlier amounts having been paid for approximately 10 years be retained.

**Draft resolution:**

**The General Meeting has established the emoluments of the Chairman of the Board of Directors to be a gross amount of HUF 260,000 a month, and the emoluments of the individual members to be a gross amount of HUF 210,000 from 18 April 2015/30 April 2015\***

\*according to the date of the Annual General Meeting

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