

**PROPOSAL AND DRAFT RESOLUTION  
IN RELATION TO AGENDA ITEM 8 OF THE ORDINARY GENERAL MEETING ENTITLED  
"ELECTION OF THE COMPANY'S AUDITOR, THE ESTABLISHMENT OF ITS REMUNERATION, THE DETERMINATION OF THE  
SUBSTANTIAL ELEMENTS OF THE CONTRACT TO BE CONCLUDED WITH THE AUDITOR ON THE BASIS OF THE AUDIT  
COMMITTEE'S ASSOCIATED PROPOSAL"**

In association with Agenda Item no. 8, in line with the opinion of the Audit Committee the Board of Directors has proposed to the General Meeting that for the business year of 2015 (for the period ending on 30 April 2015) the Company should re-elect the current audit firm, i.e. elect UNION-Audit Könyvvizsgáló és Tanácsadó Korlátolt Felelősségű Társaság to act as the Company's permanent auditor.

On the other hand, with respect to the relevant auditing standards, Mónika Révai KOVÁCSNÉ to be elected as the person in charge of the auditing activities.

**Draft resolution:**

**For the business year of 2015 (for the period starting on 18 April 2015/30 April 2015\* and ending on 30 April 2016), the General Meeting has elected**

**company name:** UNION-Audit Könyvvizsgáló és Tanácsadó Korlátolt Felelősségű Társaság  
**registered address:** H-1124 Budapest, Thomán István utca 8. fszt. 5.  
**company registration number:** 01-09-692868  
**registration no. at the Chamber:** 001927

**to act as the Company's permanent auditor, and**

**name:** Mónika Révai KOVÁCSNÉ  
**name at birth:** Mónika Révai  
**mother's name:** Katalain Balázs  
**place of residence:** H-1149 Budapest, Fráter köz 2.  
**registration no. at the Chamber:** 007211

**as the person in charge of auditing activities. The General Meeting has established the annual remuneration of the permanent auditor as a maximum amount of HUF 8,000,000 + VAT. The other conditions of contracting with the permanent auditor shall be identical to the terms and conditions agreed earlier. The General Meeting has requested the Audit Committee to prepare the contract to be concluded with the permanent auditor, and the Board of Directors to conclude the contract.**

\*according to the date of the annual General Meeting

\* \* \*