

**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: | <u>30 April 2012</u> |

