

Resolutions of the General Meeting

Extract from the Minutes of the Extraordinary General Meeting of Magyar Telekom Telecommunications Public Limited Company held at its registered seat (1097 Budapest, Könyves Kálmán krt. 36.) on June 26, 2025, started at 11:01 a.m.

Resolution No. 1/2025 (VI.26.)

The General Meeting elects dr. Dániel Szeszlér to be the Chairman of the General Meeting.

The General Meeting adopted this Resolution with 638,546,141 (93.59%) affirmative votes, 60,560 (0.01%) negative votes, and 43,675,305 (6.40%) abstentions.

Resolution No. 2/2025 (VI.26.)

The General Meeting elects dr. Gabriella Bognár as Keeper of the Minutes.

The General Meeting adopted this Resolution with 638,556,141 (93.59%) affirmative votes, 55 (0.00%) negative votes, and 43,675,305 (6.40%) abstentions.

Resolution No. 3/2025 (VI.26.)

The General Meeting elects Deutsche Telekom Europe B.V. shareholder and its representative, dr. Rita Bajáky, as authenticator of the Minutes of the General Meeting.

The General Meeting adopted this Resolution with 638,542,009 (93.59%) affirmative votes, 166,560 (0.02%) negative votes, and 43,583,437 (6.39%) abstentions.

Resolution No. 4/2025 (VI.26.)

The General Meeting adopts the demerger plan and the demerger agreement amended in accordance with the provisions of the Act XLIX of 2025 along with its schedule and annexes with the content attached to the demerger plan as Annex no. 1 and authorizes two members of the Board of Directors of the Company to sign the demerger agreement.

The General Meeting resolves December 31, 2024 as the record date for the draft balance sheets and the draft asset inventories.

The General Meeting adopts the draft (closing) balance sheet and the underlying draft asset inventory of Magyar Telekom Nyrt. as demerging company; and the draft (opening) balance sheets and the draft asset inventories of the legal successor companies i.e. the continuing Magyar Telekom Nyrt. and the company to be formed by downstream spin-off with the content attached to the demerger plan as Annexes no. 2-4.

The General Meeting adopts the draft Articles of Association of the company formed by the downstream spin-off with the content attached to the demerger plan as Annex no. 5 and authorizes two members of the Board of Directors of the Company to sign the Articles of Association.

The General Meeting adopts the written report of the Board of Directors on the demerger of Magyar Telekom Nyrt. pursuant to the Act CLXXVI of 2013 on the Transformation, Merger and Division of Certain Legal Persons.

The General Meeting approves the demerger of Magyar Telekom Nyrt. via downstream spin-off so that Magyar Telekom Nyrt. will continue to exist and operate in the same corporate form, and with its assets as set out in the demerger agreement forms Magyar Telekom Mobile Infra Private Limited Company by shares (abbreviated company name: Magyar Telekom Mobile Infra Zrt., registered office: 1097 Budapest, Könyves Kálmán krt. 36.), which will be the general legal successor of Magyar Telekom Nyrt. with respect to the demerging assets (the "Downstream spin-off"), while the part of the assets of the demerging Magyar Telekom Nyrt. that is not affected by the legal succession by the company established by the demerger will remain in the demerging Magyar Telekom Nyrt.

The General Meeting resolves October 31, 2025 as the planned date of the legal effects of the downstream spin-off. If the Court of Registry registers the demerger for any reason on a date subsequent to October 31, 2025, the Spin-off Day shall be the day on which the Court of Registry registers the downstream spin-off.

The General Meeting adopted this Resolution with 682,069,137 (99.97%) affirmative votes, 119,675 (0.02%) negative votes, and 103,194 (0.02%) abstentions.

Resolution No. 5/2025 (VI.26.)

The General Meeting authorizes the Board of Directors of the Company to take the necessary measures and steps for the implementation and full registration of the demerger, including the signing and approval of the final balance sheets and final asset inventories of the legal predecessor and the continuing Magyar Telekom Nyrt. The General Meeting authorizes two members of the Board of Directors of the Company if, to the registration of the Downstream spin-off by the Court of Registry, the Land Registry or any other official procedure related to the Downstream spin-off or in order to fulfil the requirements of a deficiency rectification or due to legislative changes following the decision of the General Meeting, it is necessary to amend, correct or supplement the demerger plan, the demerger agreement or any annexes or schedule thereof, to act entirely on behalf of the General Meeting and make the necessary amendments (corrections, supplementations) to ensure that the Spin-off is carried out in accordance with the demerger plan and the demerger agreement, without affecting the main details of the spin-off (i.e. the decision on the spin-off, the balance sheet date and the effective date of the spin-off).

The General Meeting adopted this Resolution with 682,063,337 (99.97%) affirmative votes, 118,880 (0.02%) negative votes, and 103,139 (0.02%) abstentions.