

Forms related to Financial Reports

30. 09. 2008

PK1. General Information about financial data

	Yes	No	
Audited	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
Consolidated	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Accounting principles	Hungarian <input type="checkbox"/>	IFRS <input checked="" type="checkbox"/>	Other <input type="checkbox"/>
Other:.....			

Company : Fotex First American-Hungarian Public Holding Co.Ltd.
Address : 1126 Budapest, Nagy Jenő str..12.
Sector : Economic activity service supply
Reporting period: 01.01.2008 – 30.09.2008.

Telefon: (361) 202-24-00
Telefax: (361) 202-24-51
E-mail : fotexrt@fotex.hu
Investors relations: Lagyánszki Tiborné

Forms related to Company's organisation, operation

General Company data

30. 09. 2008

Date of Articles of Association/Deed of foundation	26. September 2008.
Place of last Court Registration	Budapest
Date of last Court Registration	27. August 2008
Number of last Court Registration	Cg. 01-10-041470/208
Issuer's capital at year end closing	HUF 7.272.365.000
Issuer's period of operation	indefinite
Issuer's business year	01.01.2008. – 31. 12. 2008
Issuer's Auditor	Ernst & Young Kft.
Auditor's address	1132 Budapest, Váci út 20.
Place of publications of Issuer's Announcements	Fotex Nyrt. homepage: www.fotex.hu
Issuer's scope of activity (as per TEÁOR)	6420'08 Property management 4649'08 Wholesale of other household goods 4778'08 Retail of other manufactured goods not rated elsewhere 4791'08 Mail-order retail 5510'08 Hotel service 5590'08 Other hotelier service 5819'08 Other publishing activity 6010'08 Radio program service 6020'08 Compiling and service of television programs 6311'08 Data processing, web-hosting service 6499'08 Financial intermediary not rated elsewhere 6820'08 Real estate lease, management 6920'08 Accounting -Tax consultancy 7010'08 Business managing 7020'08 Consultancy 7311'08 Advertising agency activity 7733'08 Lease of office machinery and computer 7739'08 Lease of other machineries not rated elsewhere 8299'08 Other economic service not rated elsewhere 9311'08 Operating sport institutions

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PK2. Consolidated companies:
30. 09. 2008

Name	Equity/Registered capital	Interest held (%)	Voting right	Classification
Ajka Kristály Üvegipari Kft.	1 337 330	100,0	100,0	L
Balaton Bútorgyár Zrt.	349 830	100,0	100,0	L
Székhely 2007 Kft.	22 800	99,1	99,1	L
KONT-Vesz Kft.	67 500	100,0	100,0	L
Domus Ker. Zrt.	1 633 000	99,4	99,5	L
Europtic Kft.	710 000	100,0	100,0	L
Hungaroton Records Kft.	452 000	99,8	100,0	L
Kontúr Ker. Zrt.	1 176 756	99,9	99,9	L
Balaton Glas Hotel Kft.	193 780	99,9	100,0	L
Primo Zrt.	492 400	100,0	100,0	L
Europrizma Kft.	9 500	100,0	100,0	L
Hungaroton Music Zrt.	127 200	99,2	99,2	L
Fotex Cosmetics Kft.	230 550	100,0	100,0	L
Keringatlan Kft.	3 948 370	100,0	100,0	L
Fotexnet Kft.	60 000	98,7	98,7	L
Sigma Kft.	26 650	75,1	75,1	L
Bebufa Kft.	374 340	100,0	100,0	L
Upington Investments Ltd.	432	100,0	100,0	L
Downington Sàrl.	535 044	100,0	100,0	L

**PK 3. BALANCE SHEET FOTEX-GROUP
 ACCORDING TO INTERNATIONAL
 FINANCIAL REPORTING STANDARDS (IFRS)
 (Preliminary, not audited)**

In thousand
HUF

BALANCE SHEET	2007.	2008.	REFERENCE INDEX %
	30. September		
A. INVESTED ASSETS	22 235 606	22 313 490	100,35%
I. Intangible assets	1 478 150	1 237 308	83,71%
II. Tangible assets	17 547 764	17 607 082	100,34%
III. Investments	105 795	662 786	626,48%
IV. Long –term receivables			
V. Accruals			
VI. Good-will	3 103 896	2 806 314	90,41%
B. CURRENT ASSETS	12 868 968	10 355 768	80,47%
I. Liquid assets	7 917 457	6 336 726	80,03%
II. Receivables	1 660 198	1 327 791	79,98%
III. Inventories	3 287 451	2 650 747	80,63%
IV. Securities	3 861	40 504	1049,05%
TOTAL ASSETS:	35 104 573	32 669 258	93,06%
C. LONG TERM LIABILITIES	668 218	629 958	94,27%
I. Long term bank loans	14 042	9 905	70,54%
II. Other liabilities	654 176	620 053	94,78%
D. SHORT TERM LIABILITIES	1 600 306	1 527 215	95,43%
I. Short term bank loans	4 500	4 267	94,82%
II. Other liabilities	1 595 806	1 522 948	95,43%
TOTAL LIABILITIES:	2 268 524	2 157 173	95,09%
NET ASSETS	32 836 050	30 512 085	92,92%
E. SHAREHOLDERS' EQUITY	32 559 484	29 631 913	91,01%
I. Share Capital	7 072 365	7 272 365	102,83%
II. Treasury share	-261 627	-3 450 165	1318,73%
III. Capital reserve	8 710 131	8 710 131	100,00%
IV. Profit reserve (Retained earnings)	17 723 666	17 698 265	99,86%
V. Good-will	-685 051	-598 683	87,39%
NET INCOME	254 473	879 544	345,63%
<i>MINORITY INTEREST</i>	<i>22 093</i>	<i>628</i>	<i>2,84%</i>

PK 4. PROFIT AND LOSS STATEMENT FOTEX GROUP
ACCORDING TO INTERNATIONAL FINANCIAL REPORTING STANDARDS
(IFRS)
(preliminary, not audited)

In thousand
HUF

PROFIT AND LOSS STATEMENT	2007.	2008.	Reference index %
	I-VI.		
Sales net income	11 538 603	8 427 794	73,04%
Sales expense	4 821 473	2 758 621	57,22%
Total margins	6 717 130	5 669 173	84,40%
	58,21%	67,27%	
Operating expenses	6 188 569	4 659 928	75,30%
Staff remuneration	2 552 332	1 925 233	75,43%
Material expenditure	2 201 752	1 426 739	64,80%
Depreciation	799 961	816 617	102,08%
Other expenses	634 523	491 339	77,43%
PROFIT/LOSS FROM OPERATING ACTIVITIES	528 561	1 009 245	190,94%
Profit/loss of financial operations	-116 187	175 862	251,36%
Interest income	202 829	202 803	99,99%
Interest expense	3 667	980	26,73%
Other	-315 348	-25 961	91,77%
Extraordinary profit/loss	0	0	
Extraordinary income			
Extraordinary expenses			
PROFIT BEFORE TAX	412 375	1 185 107	287,39%
Tax liability	142 904	301 492	210,98%
Net profit before appropriations	269 471	883 615	327,91%
Minority shares	-14 998	-4 071	72,86%
NET INCOME	254 473	879 544	345,63%

PK 5. Fotex Public Co.Ltd. and subsidiaries

30. 09. 2008

<i>Operating activity cash flow:</i>	
Loss/income before tax and minority interest	883 615
Depreciation and amortisation	816 617
Provisions and write-off	15 955
General reserve less appropriations	35 454
exchange rate different	-244 983
Income on invested assets' changes	-37 502
Interest income	202 803
Interest expense	-980
<i>Changes in assets and liabilities</i>	
Receivables and prepayments	306 978
Current assets' changes (without buyers' receivables and cash)	400 943
Liabilities and accrued expenses	83 590
Cash-flow from operating activities	2 462 490
Interest income	-202 803
Interest expenses	980
Income tax expense	0
Expense on legal proceedings	-184 312
<i>Net cash-flow from operating activities</i>	2 076 355
<i>Cash flow on investments</i>	
Tangible and intangible assets net purchase	-776 243
Other investments' changes	-15 643
Cash-flow from investment activities	-791 886
<i>Cash-flow on financing activities</i>	
Net purchase of treasury shares	-3 192 207
Repayment of loans	67 121
Long term given loans	-184 030
<i>Net cash-flow from financial activities:</i>	-3 309 116
Increase/decrease in cash and cash equivalents:	-2 024 647
Cash and cash equivalents as of 31.12.2006.	8 361 373
Cash and cash equivalents as of 30. 09. 2008	6 336 726

**PK 3. BALANCE SHEET FOTEX Co.
 ACCORDING TO HUNGARIAN
 FINANCIAL REPORTING STANDARDS (HAS)
 (Preliminary, not audited)**

In thousand HUF

BALANCE SHEET	2007. 09. 30	2008. 09. 30	INDEX
A. INVESTED ASSETS	18 083 964	17 954 663	99,28 %
I. Intangible assets	794 418	707 669	89,08 %
II. Tangible assets	1 375 215	1 346 906	97,94 %
III. Investments	15 914 331	15 900 088	99,91 %
B. CURRENT ASSETS	823 063	706 037	85,78 %
I. Inventories	9 454	9 328	98,67 %
II. Receivables	629 795	119 574	18,99 %
III. Securities	53 590	386 353	720,94 %
IV. Cash and bank	130 224	190 782	146,50 %
C. Prepayments	57 488	43 002	74,80 %
TOTAL ASSETS:	18 964 515	18 703 702	98,62 %
	2007.09.30	2008.09.30	INDEX
D. SHAREHOLDERS' EQUITY	18 546 074	18 109 269	97,64 %
I. Share Capital	7 072 365	7 272 365	102,83 %
II. Subscribed unpaid Share Capital (-)			
III. Capital reserve	9 027 991	9 027 991	100,00 %
IV. Retained earnings	2 287 752	1 809 115	79,08 %
V. Allocated reserve	53 590	386 353	720,94 %
VI. Valuation reserve			
VII. Profit per balance sheet	104 376	-386 555	-470,35 %
E. Provisions			
F. Liabilities	89 519	294 304	328,76 %
I. Subordinated debts			
II. Long term liabilities	26 532	23 913	90,13 %
III. Short term liabilities	62 987	270 391	429,28 %
G. Accruals	328 922	300 129	91,25 %
Total liabilities an shareholders' equity	18 964 515	18 703 702	98,62 %

PROFIT AND LOSS STATEMENT FOTEX Co.
ACCORDING TO HUNGARIAN FINANCIAL REPORTING STANDARDS
(HAS)

In thousand HUF

PROFIT AND LOSS STATEMENT	2007.09. 30	2008.09.30	INDEX
I. Sales net revenue	534 914	349 173	65,28 %
II. Capitalised value of own performance			
III. Other income	164 351	65 296	39,73 %
IV. Material type costs, services	379 060	384 993	101,57 %
V. Personel expense	182 537	192 981	105,72 %
VI. Depreciation	97 761	100 141	102,43 %
VII. Other expenses	27 556	18 053	65,51 %
A. PROFIT/LOSS FROM OPERATING ACTIVITIES	12 351	-281 699	-2 380,78 %
VIII. Financial revenues	72 649	183 805	253,00 %
IX. Financial expenditures	344	324 772	94 410,47 %
B. Financial profit	72 305	-140 967	-294,96 %
C. Ordinary profit	84 656	-422 666	-599,27 %
X. Extraordinary revenue	281 217	123 078	43,77 %
XI. Extraordinary expenditure	261 497	86 967	33,26 %
D. Extraordinary profit/loss	19 720	36 111	183,12 %
E. Profit before taxes	104 376	-386 555	-470,35 %
XII. Tax liabilities			
F. Profit after taxes	104 376	-386 555	-470,35 %
G. Profit per balance sheet	104 376	-386 555	-470,35 %

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PK 6. Significant off-balance sheet items

None

PK7. Net asset value of the investment fund

None

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Forms Related to the Structure of Shares and Ownership

30. 09. 2008

RS2. Volume (qty) of treasury shares held in the year under review

	1 st . January	30. September
Company	255 879	649 525
Subsidiary	3 281 080	5 876 382
Total	3 536 959	6 525 907

RS3/1. List and description of shareholders with more than 5% (at the end of the period) in reference to listed series

Name	Nationality	Activity	Quantity (pcs)	Interest (%)	Voting right (%)	Remarks
Blackburn Int. Inc.	Foreign	C.	11 982 321	16,94	18,66	Financial investor
Zürich Investments Inc.	Foreign	C.	10 000 000	14,14	15,58	Financial investor
Bank Austria AG	Foreign	L.	9 910 561	14,01	15,44	bank
Fotex Ingatlanfejlesztő Kft.	domestic	C.	12 478 012	17,64	19,44	Real estate development

RS3/2. List and description of shareholders with more than 5% ownership (at the end of the period) in reference to the total share capital

Name	Nationality	Activity	Quantity (pcs)	Interest (%)	Voting right (%)	Remarks
Blackburn Int. Inc.	Foreign	C.	11 982 321	16,48	18,66	Financial investor
Zürich Investments Inc.	Foreign	C.	10 000 000	13,75	15,58	Financial investor
Bank Austria AG	Foreign	L.	9 910 561	13,63	15,44	Bank
Fotex Ingatlanfejlesztő Kft.	domestic	C.	12 478 012	17,16	19,44	Real estate development

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***TSZ1. Changes in the headcount (number of persons) employed by the
30. 09. 2008***

	30. 09. 2007.	01. 01. 2008.	30. 09. 2008.
Company	17	17	17
Group	1008	925	750

***TSZ2. Senior officers, strategic employees
30. 09. 2008***

Type	Name	Position	Beginning of assignment	End of assignment	No. of shares held
Board of Directors	Várszegi Gábor	Board President	26.04.2007.	*	
IT	dr. Hetényi István	Board Member	26.04.2007.	*	
IT	dr. Vértes András	Board Member	26.04.2007.	*	
IT	Dr. Békesi László	Board Member	26.04.2007.	*	
IT	Robert J. Dole	Board Member	26.04.2007.	*	
IT	Rammer Anna	Board Member	26.04.2007.	*	
IT	Várszegi Dávid	Board Member	31.08.2007.	*	
Audit Committee	dr. Békesi László	Audit Committee Member	26.04.2007.	*	
	dr. Hetényi István	Audit Committee Member	26.04.2007.	*	
	dr. Vértes András	Audit Committee Member	26.04.2007.	*	
	Várszegi Gábor	General Manager	01.04.2006.	01.04.2011.	
	Várszegi Dávid	Deputy General Manager	07.11.2005.	indefinite	
	Rammer Anna	Deputy Financial Director	01.11.1995.	indefinite	
Own share property (pcs) Total					0

* April 2009. Ordinary Board Meeting day

You are requested to start the list of Board and Supervisory Board members with the chairmen of these bodies. Employee in strategic position (SP), Board Member (IT), Supervisory Board Member (FB).

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Forms Related to Extraordinary Reports

ST1. Extraordinary reports published in the period under review

30. 09. 2008.

Date	Place of publication	Subject matter, brief summary
2008. 02. 11.	Homepage of Fotex Nyrt.	Number of voting rights related to the share on 31. 12. 2007
2008. 02. 11.	Homepage of Fotex Nyrt.	Number of voting rights related to the share on 31. 01. 2008
2008. 02. 22.	Homepage of Fotex Nyrt.	Quarterly report of Fotex Group I-XII. 2007.
2008. 02. 29.	Homepage of Fotex Nyrt.	Number of voting rights related to the share on 29. 02. 2008
2008. 03. 04.	Homepage of Fotex Nyrt.	Purchase order by Fotex Plc of own shares
2008. 03. 05.	Homepage of Fotex Nyrt.	Purchase of own shares by Fotex Plc
2008. 03. 05.	Homepage of Fotex Nyrt.	Purchase order by Fotex Plc of own shares
2008. 03. 06.	Homepage of Fotex Nyrt.	Purchase of own shares by Fotex Plc
2008. 03. 06.	Homepage of Fotex Nyrt.	Purchase order by Fotex Plc of own shares
2008. 03. 07.	Homepage of Fotex Nyrt.	Purchase of own shares by Fotex Plc
2008. 03. 07.	Homepage of Fotex Nyrt.	Purchase order by Fotex Plc of own shares
2008. 03. 10.	Homepage of Fotex Nyrt.	Purchase of own shares by Fotex Plc
2008. 03. 10.	Homepage of Fotex Nyrt.	Purchase order by Fotex Plc of own shares
2008. 03. 10.	Homepage of Fotex Nyrt.	Modified Purchase of own shares by Fotex Plc
2008. 03. 11.	Homepage of Fotex Nyrt.	Purchase of own shares by Fotex Plc
2008. 03. 11.	Homepage of Fotex Nyrt.	Purchase order by Fotex Plc of own shares
2008. 03. 12.	Homepage of Fotex Nyrt.	Purchase of own shares by Fotex Plc
2008. 03. 12.	Homepage of Fotex Nyrt.	Purchase order by Fotex Plc of own shares
2008. 03. 13.	Homepage of Fotex Nyrt.	Purchase of own shares by Fotex Plc
2008. 03. 13.	Homepage of Fotex Nyrt.	Purchase order by Fotex Plc of own shares
2008. 03. 14.	Homepage of Fotex Nyrt.	Purchase of own shares by Fotex Plc
2008. 03. 17.	Homepage of Fotex Nyrt.	Purchase order by Fotex Plc of own shares
2008. 03. 18.	Homepage of Fotex Nyrt.	Purchase of own shares by Fotex Plc
2008. 03. 18.	Homepage of Fotex Nyrt.	Purchase order by Fotex Plc of own shares
2008. 03. 19.	Homepage of Fotex Nyrt.	Purchase of own shares by Fotex Plc
2008. 03. 20.	Homepage of Fotex Nyrt.	Purchase order by Fotex Plc of own shares
2008. 03. 21.	Homepage of Fotex Nyrt.	Purchase of own shares by Fotex Plc
2008. 03. 26.	Homepage of Fotex Nyrt.	Purchase order by Fotex Plc of own shares
2008. 03. 27.	Homepage of Fotex Nyrt.	Purchase of own shares by Fotex Plc
2008. 03. 28.	Homepage of Fotex Nyrt.	Invitation to General Meeting
2008. 03. 31.	Homepage of Fotex Nyrt.	Purchase order by Fotex Plc of own shares
2008. 03. 31.	Homepage of Fotex Nyrt.	Number of voting rights related to the share on 31. 03. 2008
2008. 04. 01.	Homepage of Fotex Nyrt.	Purchase of own shares by Fotex Plc
2008. 04. 01.	Homepage of Fotex Nyrt.	Purchase order by Fotex Plc of own shares
2008. 04. 02.	Homepage of Fotex Nyrt.	Purchase of own shares by Fotex Plc
2008. 04. 02.	Homepage of Fotex Nyrt.	Purchase order by Fotex Plc of own shares
2008. 04. 03.	Homepage of Fotex Nyrt.	Purchase of own shares by Fotex Plc
2008. 04. 11.	Homepage of Fotex Nyrt.	Consolidated annual report of Fotex Group as Proposal for GM
2008. 04. 11.	Homepage of Fotex Nyrt.	Non-consolidated annual report of Fotex Plc as Proposal for GM
2008. 04. 14.	Homepage of Fotex Nyrt.	Purchase order by Fotex Plc of own shares
2008. 04. 15.	Homepage of Fotex Nyrt.	Purchase of own shares by Fotex Plc
2008. 04. 28.	Homepage of Fotex Nyrt.	Resolutions of General Meeting
2008. 04. 29.	Homepage of Fotex Nyrt.	Minutes of General Meeting
2008. 04. 30.	Homepage of Fotex Nyrt.	CG Declaration
2008. 04. 30.	Homepage of Fotex Nyrt.	Number of voting rights related to the share on 30. 04. 2008
2008. 05. 22.	Homepage of Fotex Nyrt.	Purchase of own shares by Fotex Plc
2008. 05. 22.	Homepage of Fotex Nyrt.	Purchase of own shares by Fotex Plc
2008. 05. 22.	Homepage of Fotex Nyrt.	Purchase order by Fotex Plc of own shares

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2008. 05. 23.	Homepage of Fotex Nyrt.	Purchase of own shares by Fotex Plc
2008. 05. 23.	Homepage of Fotex Nyrt.	Purchase of own shares by Fotex Plc
2008. 05. 23.	Homepage of Fotex Nyrt.	Purchase order by Fotex Plc of own shares
2008. 05. 26.	Homepage of Fotex Nyrt.	Dividend payment for dividend priority shares
2008. 05. 26.	Homepage of Fotex Nyrt.	Purchase order by Fotex Plc of own shares
2008. 05. 27.	Homepage of Fotex Nyrt.	Purchase of own shares by Fotex Plc
2008. 05. 27.	Homepage of Fotex Nyrt.	Purchase order by Fotex Plc of own shares
2008. 05. 28.	Homepage of Fotex Nyrt.	Purchase of own shares by Fotex Plc
2008. 05. 28.	Homepage of Fotex Nyrt.	Purchase order by Fotex Plc of own shares
2008. 05. 29.	Homepage of Fotex Nyrt.	Purchase of own shares by Fotex Plc
2008. 05. 29.	Homepage of Fotex Nyrt.	Selling of own shares by Fotex Plc to its subsidiary
2008. 05. 30.	Homepage of Fotex Nyrt.	Quarterly report of Fotex Group for I-III. 2008
2008. 06. 02.	Homepage of Fotex Nyrt.	Number of voting rights related to the share on 31. 05. 2008
2008. 06. 04.	Homepage of Fotex Nyrt.	Articles of Associations
2008. 06. 10.	Homepage of Fotex Nyrt.	Purchase order by Fotex Plc of own shares
2008. 06. 11.	Homepage of Fotex Nyrt.	Purchase of own shares by Fotex Plc
2008. 06. 12.	Homepage of Fotex Nyrt.	Purchase order by Fotex Plc of own shares
2008. 06. 13.	Homepage of Fotex Nyrt.	Purchase of own shares by Fotex Plc
2008. 06. 16.	Homepage of Fotex Nyrt.	Purchase order by Fotex Plc of own shares
2008. 06. 17.	Homepage of Fotex Nyrt.	Purchase of own shares by Fotex Plc
2008. 06. 17.	Homepage of Fotex Nyrt.	Purchase order by Fotex Plc of own shares
2008. 06. 18.	Homepage of Fotex Nyrt.	Purchase of own shares by Fotex Plc
2008. 06. 18.	Homepage of Fotex Nyrt.	Purchase order by Fotex Plc of own shares
2008. 06. 19.	Homepage of Fotex Nyrt.	Purchase of own shares by Fotex Plc
2008. 06. 19.	Homepage of Fotex Nyrt.	Purchase order by Fotex Plc of own shares
2008. 06. 20.	Homepage of Fotex Nyrt.	Purchase of own shares by Fotex Plc
2008. 06. 20.	Homepage of Fotex Nyrt.	Purchase order by Fotex Plc of own shares
2008. 06. 23.	Homepage of Fotex Nyrt.	Purchase of own shares by Fotex Plc
2008. 06. 23.	Homepage of Fotex Nyrt.	Purchase order by Fotex Plc of own shares
2008. 06. 24.	Homepage of Fotex Nyrt.	Purchase of own shares by Fotex Plc
2008. 06. 24.	Homepage of Fotex Nyrt.	Purchase order by Fotex Plc of own shares
2008. 06. 25.	Homepage of Fotex Nyrt.	Purchase of own shares by Fotex Plc
2008. 06. 25.	Homepage of Fotex Nyrt.	Purchase order by Fotex Plc of own shares
2008. 06. 26.	Homepage of Fotex Nyrt.	Purchase of own shares by Fotex Plc
2008. 06. 26.	Homepage of Fotex Nyrt.	Purchase order by Fotex Plc of own shares
2008. 06. 27.	Homepage of Fotex Nyrt.	Purchase of own shares by Fotex Plc
2008. 06. 27.	Homepage of Fotex Nyrt.	Purchase order by Fotex Plc of own shares
2008. 06. 30.	Homepage of Fotex Nyrt.	Purchase of own shares by Fotex Plc
2008. 06. 30.	Homepage of Fotex Nyrt.	Number of voting rights related to the share on 30. 06. 2008
2008. 06. 30.	Homepage of Fotex Nyrt.	Purchase order by Fotex Plc of own shares
2008. 06. 30.	Homepage of Fotex Nyrt.	Consolidated annual report of Fotex Group
2008. 06. 30.	Homepage of Fotex Nyrt.	Non-consolidated annual report of Fotex Plc
2008. 07. 01.	Homepage of Fotex Nyrt.	Purchase of own shares by Fotex Plc
2008. 07. 01.	Homepage of Fotex Nyrt.	Purchase order by Fotex Plc of own shares
2008. 07. 02.	Homepage of Fotex Nyrt.	Purchase of own shares by Fotex Plc
2008. 07. 02.	Homepage of Fotex Nyrt.	Invitation to General Meeting on 08. August 2008
2008. 07. 02.	Homepage of Fotex Nyrt.	Proposals for General Meeting
2008. 07. 02.	Homepage of Fotex Nyrt.	Purchase order by Fotex Plc of own shares
2008. 07. 03.	Homepage of Fotex Nyrt.	Purchase of own shares by Fotex Plc
2008. 07. 03.	Homepage of Fotex Nyrt.	Purchase order by Fotex Plc of own shares
2008. 07. 04.	Homepage of Fotex Nyrt.	Purchase of own shares by Fotex Plc
2008. 07. 04.	Homepage of Fotex Nyrt.	Purchase order by Fotex Plc of own shares

Company: Fotex First American-Hungarian Public Holding Co.Ltd.
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Sector: Economic activity service supply
Reporting period: 01.01.2008 – 30. 09. 2008

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Investors relations: Lagyánszki Tiborné

2008. 07. 07.	Homepage of Fotex Nyrt.	Purchase of own shares by Fotex Plc
2008. 07. 07.	Homepage of Fotex Nyrt.	Purchase order by Fotex Plc of own shares
2008. 07. 08.	Homepage of Fotex Nyrt.	Purchase of own shares by Fotex Plc
2008. 07. 10.	Homepage of Fotex Nyrt.	Purchase order by Fotex Plc of own shares
2008. 07. 11.	Homepage of Fotex Nyrt.	Purchase of own shares by Fotex Plc
2008. 07. 11.	Homepage of Fotex Nyrt.	Purchase order by Fotex Plc of own shares
2008. 07. 14.	Homepage of Fotex Nyrt.	Purchase of own shares by Fotex Plc
2008. 07. 15.	Homepage of Fotex Nyrt.	Purchase order by Fotex Plc of own shares
2008. 07. 16.	Homepage of Fotex Nyrt.	Purchase of own shares by Fotex Plc
2008. 07. 17.	Homepage of Fotex Nyrt.	Purchase of own shares by Fotex Plc
2008. 07. 18.	Homepage of Fotex Nyrt.	Purchase order by subsidiary of Fotex Plc of Fotex shares
2008. 07. 21.	Homepage of Fotex Nyrt.	Purchase of Fotex shares by subsidiary of Fotex Plc
2008. 07. 21.	Homepage of Fotex Nyrt.	Quantity of own share in Fotex Group
2008. 07. 22.	Homepage of Fotex Nyrt.	Purchase of Fotex shares by subsidiary of Fotex Plc
2008. 07. 22.	Homepage of Fotex Nyrt.	Quantity of own share in Fotex Group
2008. 07. 23.	Homepage of Fotex Nyrt.	Purchase order by subsidiary of Fotex Plc of Fotex shares
2008. 07. 24.	Homepage of Fotex Nyrt.	Purchase of Fotex shares by subsidiary of Fotex Plc
2008. 07. 24.	Homepage of Fotex Nyrt.	Quantity of own share in Fotex Group
2008. 07. 28.	Homepage of Fotex Nyrt.	Purchase order by subsidiary of Fotex Plc of Fotex shares
2008. 07. 29.	Homepage of Fotex Nyrt.	Purchase of Fotex shares by subsidiary of Fotex Plc
2008. 07. 29.	Homepage of Fotex Nyrt.	Purchase order by subsidiary of Fotex Plc of Fotex shares
2008. 07. 30.	Homepage of Fotex Nyrt.	Purchase of Fotex shares by subsidiary of Fotex Plc
2008. 07. 31.	Homepage of Fotex Nyrt.	Number of voting rights related to the share on 31. 07. 2008
2008. 08. 04.	Homepage of Fotex Nyrt.	Resolutions of General Meeting on 04. August 2008
2008. 08. 05.	Homepage of Fotex Nyrt.	Minutes of General Meeting on 04. August 2008
2008. 08. 06.	Homepage of Fotex Nyrt.	Purchase order by subsidiary of Fotex Plc of Fotex shares
2008. 08. 07.	Homepage of Fotex Nyrt.	Purchase of Fotex shares by subsidiary of Fotex Plc
2008. 08. 13.	Homepage of Fotex Nyrt.	Purchase order by subsidiary of Fotex Plc of Fotex shares
2008. 08. 14.	Homepage of Fotex Nyrt.	Purchase of Fotex shares by subsidiary of Fotex Plc
2008. 08. 15.	Homepage of Fotex Nyrt.	Quarterly report of Fotex Group for I-VI. 2008
2008. 08. 18.	Homepage of Fotex Nyrt.	Purchase order by subsidiary of Fotex Plc of Fotex shares
2008. 08. 18.	Homepage of Fotex Nyrt.	Purchase of Fotex shares by subsidiary of Fotex Plc
2008. 08. 19.	Homepage of Fotex Nyrt.	Purchase order by subsidiary of Fotex Plc of Fotex shares
2008. 08. 21.	Homepage of Fotex Nyrt.	Purchase of Fotex shares by subsidiary of Fotex Plc
2008. 08. 26.	Homepage of Fotex Nyrt.	Invitation to General Meeting
2008. 08. 26.	Homepage of Fotex Nyrt.	Proposals for General Meeting
2008. 08. 29.	Homepage of Fotex Nyrt.	Number of voting rights related to the share on 29. 08. 2008
2008.09.08.	Homepage of Fotex Nyrt.	Purchase of Fotex shares by subsidiary of Fotex Plc
2008.09.09.	Homepage of Fotex Nyrt.	Purchase order by subsidiary of Fotex Plc of Fotex shares
2008.09.10.	Homepage of Fotex Nyrt.	Purchase of Fotex shares by subsidiary of Fotex Plc
2008.09.11.	Homepage of Fotex Nyrt.	Purchase order by subsidiary of Fotex Plc of Fotex shares
2008.09.11.	Homepage of Fotex Nyrt.	Proposals for General Meeting
2008.09.12.	Homepage of Fotex Nyrt.	Purchase of Fotex shares by subsidiary of Fotex Plc
2008.09.16.	Homepage of Fotex Nyrt.	Purchase order by subsidiary of Fotex Plc of Fotex shares
2008.09.17.	Homepage of Fotex Nyrt.	Purchase of Fotex shares by subsidiary of Fotex Plc
2008.09.17.	Homepage of Fotex Nyrt.	Purchase order by subsidiary of Fotex Plc of Fotex shares
2008.09.18.	Homepage of Fotex Nyrt.	Purchase of Fotex shares by subsidiary of Fotex Plc
2008.09.18.	Homepage of Fotex Nyrt.	Purchase order by subsidiary of Fotex Plc of Fotex shares
2008.09.19.	Homepage of Fotex Nyrt.	Purchase of Fotex shares by subsidiary of Fotex Plc
2008.09.24.	Homepage of Fotex Nyrt.	Purchase order by subsidiary of Fotex Plc of Fotex shares
2008.09.25.	Homepage of Fotex Nyrt.	Purchase of Fotex shares by subsidiary of Fotex Plc
2008.09.26.	Homepage of Fotex Nyrt.	Resolutions of General Meeting
2008.09.29.	Homepage of Fotex Nyrt.	Minutes of General Meeting

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2008.09.30.	Homepage of Fotex Nyrt.	Number of voting rights related to the share on 30. 09. 2008
2008.10.03.	Homepage of Fotex Nyrt.	Information regarding transforming Fotex Nyrt. into a European Company Limited by Shares.
2008.10.06.	Homepage of Fotex Nyrt.	Purchase order by subsidiary of Fotex Plc of Fotex shares
2008.10.07.	Homepage of Fotex Nyrt.	Purchase of Fotex shares by subsidiary of Fotex Plc
2008.10.08.	Homepage of Fotex Nyrt.	Purchase order by subsidiary of Fotex Plc of Fotex shares
2008.10.09.	Homepage of Fotex Nyrt.	Purchase of Fotex shares by subsidiary of Fotex Plc
2008.10.09.	Homepage of Fotex Nyrt.	Purchase order by subsidiary of Fotex Plc of Fotex shares
2008.10.10.	Homepage of Fotex Nyrt.	Purchase of Fotex shares by subsidiary of Fotex Plc
2008.10.10.	Homepage of Fotex Nyrt.	Information of Fotex regarding change in rate of vote of Upington Ltd on October 9 th 2008
2008.10.10.	Homepage of Fotex Nyrt.	Purchase order by subsidiary of Fotex Plc of Fotex shares
2008.10.13.	Homepage of Fotex Nyrt.	Purchase of Fotex shares by subsidiary of Fotex Plc
2008.10.13.	Homepage of Fotex Nyrt.	Information of Fotex regarding change in rate of vote of Upington Ltd on October 10 th 2008
2008.10.14.	Homepage of Fotex Nyrt.	Purchase order by subsidiary of Fotex Plc of Fotex shares
2008.10.15.	Homepage of Fotex Nyrt.	Purchase of Fotex shares by subsidiary of Fotex Plc
2008.10.15.	Homepage of Fotex Nyrt.	Purchase order by subsidiary of Fotex Plc of Fotex shares
2008.10.16.	Homepage of Fotex Nyrt.	Purchase of Fotex shares by subsidiary of Fotex Plc
2008.10.16.	Homepage of Fotex Nyrt.	Purchase order by subsidiary of Fotex Plc of Fotex shares
2008.10.17.	Homepage of Fotex Nyrt.	Purchase of Fotex shares by subsidiary of Fotex Plc
2008.10.17.	Homepage of Fotex Nyrt.	Purchase order by subsidiary of Fotex Plc of Fotex shares
2008.10.18.	Homepage of Fotex Nyrt.	Purchase of Fotex shares by subsidiary of Fotex Plc
2008.10.21.	Homepage of Fotex Nyrt.	Purchase order by subsidiary of Fotex Plc of Fotex shares
2008.10.22.	Homepage of Fotex Nyrt.	Purchase of Fotex shares by subsidiary of Fotex Plc
2008.10.22.	Homepage of Fotex Nyrt.	Purchase order by subsidiary of Fotex Plc of Fotex shares
2008.10.27.	Homepage of Fotex Nyrt.	Purchase of Fotex shares by subsidiary of Fotex Plc
2008.10.27.	Homepage of Fotex Nyrt.	Purchase order by subsidiary of Fotex Plc of Fotex shares
2008.10.28.	Homepage of Fotex Nyrt.	Selling of own shares by Fotex Plc to its subsidiary
2008.10.28.	Homepage of Fotex Nyrt.	Information of Fotex regarding change in rate of vote of Upington Ltd on October 27 th 2008
2008.10.28.	Homepage of Fotex Nyrt.	Purchase of Fotex shares by subsidiary of Fotex Plc
2008.10.29.	Homepage of Fotex Nyrt.	Purchase order by subsidiary of Fotex Plc of Fotex shares
2008.10.30.	Homepage of Fotex Nyrt.	Purchase of Fotex shares by subsidiary of Fotex Plc
2008.10.30.	Homepage of Fotex Nyrt.	Purchase order by subsidiary of Fotex Plc of Fotex shares
2008.10.31.	Homepage of Fotex Nyrt.	Purchase of Fotex shares by subsidiary of Fotex Plc
2008.10.31.	Homepage of Fotex Nyrt.	Number of voting rights related to the share on 31. 10. 2008
2008.11.04.	Homepage of Fotex Nyrt.	Purchase order by subsidiary of Fotex Plc of Fotex shares
2008.11.05.	Homepage of Fotex Nyrt.	Purchase of Fotex shares by subsidiary of Fotex Plc
2008.11.05.	Homepage of Fotex Nyrt.	Purchase order by subsidiary of Fotex Plc of Fotex shares
2008.11.06.	Homepage of Fotex Nyrt.	Extraordinary announcement of Fotex Plc
2008.11.06.	Homepage of Fotex Nyrt.	Purchase of Fotex shares by subsidiary of Fotex Plc
2008.11.06.	Homepage of Fotex Nyrt.	Purchase order by subsidiary of Fotex Plc of Fotex shares
2008.11.07.	Homepage of Fotex Nyrt.	Purchase of Fotex shares by subsidiary of Fotex Plc
2008.11.07.	Homepage of Fotex Nyrt.	Invitation to Extraordinary General Meeting
2008.11.07.	Homepage of Fotex Nyrt.	Invitation to Extraordinary General Meeting (modifying because of change in agenda)

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ST2. Announcement of the acquisition of, or change in a ratio of more than 5 % control

None

ST3. Announcement of a change in capital

Composition of the company's equity capital on 30 September, 2008:

Share series	Nominal value (HUF/pce)	Number of pieces issued	Total nominal value (HUF)
Ordinary share	100	70.723.650	7.072.365.000
Dividend priority share	100	2.000.000	200.000.000
Size of equity capital		72.723.650	7.272.365.000

Number of voting rights related to the share on 30. 09. 2008

Share series	Number of pieces issued	Number of own shares	Shares entitling to voting rights	Voting right per share	Total of voting rights
Ordinary share	70.723.650	6.525.907	64.197.743	1	64.197.743
Dividend priority share	2.000.000			-	-
Total	72.723.650	6.525.907	64.197.743		64.197.743

ST4. Announcement of the distribution of dividends

None

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ST5. Summary of General Meeting Resolutions 28. 04. 2008.

Number	Re, brief summary	Number of "Aye" votes	Voting rate
1/2008.	Election of the keeper of minutes, of the person confirming the minutes of the meeting and of the members of the returning board of the General Meeting	38.460.057	100 %
2/2008.	Election of the president conducting the General Meeting	38.460.057	100 %
3/2008.	Approval of the General Meeting agenda	38.460.057	100 %
4/2008.	The General Meeting consents to the report prepared by the Board of Directors of Fotex Nyrt. on the corporate economy of the year 2007.	38.460.057	100 %
5/2008.	The General Meeting consents to the report on the management practice of the accountable corporate management of the year 2007, prepared by the Board of Directors of Fotex Nyrt.	38.460.057	100 %
6/2008.	The General Meeting consents to the report of the Auditing Committee of Fotex Nyrt.	38.460.057	100 %
7/2008.	The General Meeting consents to the report on the corporate year 2007. of the accountant of Fotex Nyrt.	38.460.057	100 %
8/2008.	The General Meeting consents to the total amount of the consolidated balance sheet of the year 2007.	38.460.057	100 %
9/2008.	Approval of the participating dividends	38.460.057	100 %
10/2008.	The General Meeting consents to the non-consolidated report and balance sheet data of Fotex Nyrt. regarding the year 2007.	38.460.057	100 %
11/2008.	Amendment of position 3.) of the Statute	36.008.334	93,63 %
12/2008.	Amendment of position 12.) of the Statute	36.008.334	93,63 %
13/2008.	With effect from today and for a period reaching until the day of the first ordinary general meeting after his election, the General Meeting elects Gábor Várszegi as a member of the Board of Directors.	38.460.057	100 %
14/2008.	With effect from today and for a period reaching until the day of the first ordinary general meeting after his election, the General Meeting elects Dávid Várszegi as a member of the Board of Directors.	38.460.057	100 %
15/2008.	With effect from today and for a period reaching until the day of the first ordinary general meeting after his election, the General Meeting elects dr. István Hetényi as a member of the Board of Directors.	38.460.057	100 %
16/2008.	With effect from today and for a period reaching until the day of the first ordinary general meeting after his election, the General Meeting elects dr. András Vértes as a member of the Board of Directors.	38.460.057	100 %
17/2008.	With effect from today and for a period reaching until the day of the first ordinary general meeting after his election, the General Meeting elects dr. László Békesi as a member of the Board of Directors.	38.460.057	100 %
18/2008.	With effect from today and for a period reaching until the day of the first ordinary general meeting after his election, the General Meeting elects Robert J. Dole as a member of the Board of Directors.	38.460.057	100 %
19/2008.	With effect from today and for a period reaching until the day of the first ordinary general meeting after her election, the General Meeting elects Anna Rammer as a member of the Board of Directors.	38.460.057	100 %
20/2008.	With effect from today and for a period reaching until the day of the first ordinary general meeting after his election, the General Meeting elects dr. István Hetényi as a member of the Auditing Committee.	38.460.057	100 %
21/2008.	With effect from today and for a period reaching until the day of the first ordinary general meeting after his election, the General Meeting	38.460.057	100 %

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	elects dr. András Vértes as a member of the Auditing Committee.		
22/2008.	With effect from today and for a period reaching until the day of the first ordinary general meeting after his election, the General Meeting elects dr. László Békesi as a member of the Auditing Committee.	38.460.057	100 %
23/2008.	Remuneration of the president and the members of the Board of Directors	38.460.057	100 %
24/2008.	Remuneration of the president of the Auditing Committee	38.460.057	100 %
25/2008.	Remuneration of the accountant of Fotex Nyrt. for the year 2008.	38.460.057	100 %

Summary of Extraordinary General Meeting Resolutions 04. 08. 2008.

Number	Re, brief summary	Number of "Aye" Votes pcs	Voting rate
26/2008.	Election of the keeper of minutes, of the person confirming the minutes of the meeting and of the members of the returning board of the General Meeting	36.074.143	100 %
27/2008.	Election of the president conducting the General Meeting	36.074.143	100 %
28/2008.	Approval of the General Meeting agenda	36.074.143	100 %
29/2008.	The General Meeting consents to the reorganisation plan of the Board of Directors transforming Fotex Nyrt. into a European Company Limited by Shares.	36.074.143	100%
30/2008.	The General Meeting agrees with the intent of Fotex Nyrt. of becoming a European Company Limited by Shares.	36.074.143	100 %
31/2008.	Those shareholder who do not wish to take part in the European Company Limited by shared founded by way of reorganisation, are bound to announce in writing their intention to the Fotex Nyrt. Board of Directors within the timeframe and in the way established by the present general meeting.	35.687.143	98,93 %
32/2008.	The General Meeting decides, that those shareholders, who do not wish to be part of the European Company Limited by shared founded by way of reorganisation, are bound to announce their intention in writing to the Fotex Nyrt. Board of Directors within 15 days following the present general meeting, presenting in the same time the proof of the blocking of their shares until the 31 st January 2009.	36.074.143	100 %
33/2008.	Balance sheet date for the asset and liability statement draft of the reorganisation into European Company Limited by Shares: 30 th June 2008.	36.074.143	100 %
34/2008.	The independent accountant controlling and auditing the drafts of the asset and liability statement and of the assets inventory during the reorganisation into a European Company Limited by Shares: Terézia Baráth forensic chartered accountant, domiciled in 1222 Budapest, Gádor u. 124. Registered by the Chamber of Hungarian Auditors under the number: 002939	36.074.143	100 %
35/2008.	The General Meeting commissions the Board of Directors to prepare the draft of the asset and liability statement and of the assets inventory, as well as with the preparation of any other documents necessary for the reorganisation.	36.074.143	100 %

Summary of Extraordinary General Meeting Resolutions 26. 09. 2008.

No.	Re, brief summary	Number of “Aye” Votes in pcs	Voting rate
36/2008.	Election of the keeper of minutes, of the person confirming the minutes of the meeting and of the members of the returning board of the General Meeting	36.074.843	100 %
37/2008.	Election of the president conducting the General Meeting	36.074.843	100 %
38/2008.	Approval of the General Meeting agenda	36.074.843	100 %
39/2008.	The General Meeting consents to the Balance sheet drafts and annexes made by June 30 th 2008	36.074.843	100%
40/2008.	The General Meeting agrees with the transforming of Fotex Nyrt. to a European Company Limited by Shares for good and all.	36.074.843	100 %
41/2008.	The shareholders of the legal successor company are due to an ownership proportion from the planned capital on the basis of the pieces of their shares, where the nominal value of the shares equals to EUR 0.42, each.	36.074.843	100 %
42/2008.	Nobody from among the shareholders declared in writing that he/she did not want to be a shareholder in the legal successor company. Should any of the shareholders changes his/her opinion, he/she has to declare it in writing at the Board of Directors of the Company within 5 days reckoned from this recent General Assembly. He/she has to declare at the same time on taking over the extra costs arisen through the delayed declaration by him/her, as well.	36.074.843	100 %
43/2008.	Determining the holdings due to the shareholders seceding from the company.	36.074.843	100 %
44/2008.	The Board of Directors is entitled to buy the shares as its own shares of the shareholders, who do not want to participate in the legal successor company during forming it into a European Shareholding Company, each share for a sum according to the rate of the own capital / the registered capital, valid on the turning day of 30 th June, 2008.	36.074.843	100 %
45/2008.	The General Assembly empowers the Board of Directors until 26 th March, 2010 to obtain the own shares of the Company.	36.074.843	100 %
46/2008.	Date of forming the company into a European Shareholding Company: 31 st December, 2008.	36.074.843	100 %
47/2008.	Gábor Várszegi is a member of the Board of Directors for the period from of the 31 st day of December of the year of 2008 to the day of the Ordinary General Assembly, accepting the report closing the business year of the SE.	36.074.843	100 %
48/2008.	Dávid Várszegi is a member of the Board of Directors for the period from of the 31 st day of December of the year of 2008 to the day of the Ordinary General Assembly, accepting the report closing the business year of the SE.	36.074.843	100 %
49/2008.	Dr. István Hetényi is a member of the Board of Directors for the period from of the 31 st day of December of the year of 2008 to the day of the Ordinary General Assembly, accepting the report closing the business year of the SE.	36.074.843	100 %
50/2008.	Dr. András Vértes is a member of the Board of Directors for the period from of the 31 st day of December of the year of 2008 to the	36.074.843	100 %

	day of the Ordinary General Assembly, accepting the report closing the business year of the SE.		
51/2008.	Dr. László Békesi is a member of the Board of Directors for the period from of the 31 st day of December of the year of 2008 to the day of the Ordinary General Assembly, accepting the report closing the business year of the SE.	36.074.843	100 %
52/2008.	Mr. Robert J. Dole is a member of the Board of Directors for the period from of the 31 st day of December of the year of 2008 to the day of the Ordinary General Assembly, accepting the report closing the business year of the SE.	36.074.843	100 %
53/2008.	Mrs. Anna Rammer is a member of the Board of Directors for the period from of the 31 st day of December of the year of 2008 to the day of the Ordinary General Assembly, accepting the report closing the business year of the SE.	36.074.843	100 %
54/2008.	The General Meeting consents the new Statutes of SE and at the same time overrules the current Statutes by December 31 st 2008.	36.074.843	100 %
55/2008.	Remuneration of the president and the members of the Board of Directors	36.074.843	100 %
56/2008.	Dr. István Hetényi is a member of the Auditing Committee for the period from of the 31 st day of December of the year of 2008 to the day of the Ordinary General Assembly, accepting the report closing the business year of the SE.	36.074.843	100 %
57/2008.	Dr. András Vértes is a member of the Auditing Committee for the period from of the 31 st day of December of the year of 2008 to the day of the Ordinary General Assembly, accepting the report closing the business year of the SE.	36.074.843	100 %
58/2008.	Dr. László Békesi is a member of the Auditing Committee for the period from of the 31 st day of December of the year of 2008 to the day of the Ordinary General Assembly, accepting the report closing the business year of the SE.	36.074.843	100 %
59/2008.	Remuneration of the president of the Auditing Committee	36.074.843	100 %
60/2008.	Accountant of Fotex Holding SE is the Ernst & Young Kft. in the first business year of the SE.	36.074.843	100 %
61/2008.	Remuneration of the accountant of Fotex Holding SE. for the year 2009.	36.074.843	100 %

ST6. Announcement of transactions in treasury shares

None

ST8. Announcement on changes in credit rating

None