

## Forms related to Financial Reports

30. 06. 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:.....		

## Forms related to Company's organisation, operation

### General Company data

30. 06. 2008

Date of Articles of Association/Deed of foundation	28. April 2008.
Place of last Court Registration	Budapest
Date of last Court Registration	02. June 2008
Number of last Court Registration	Cg. 01-10-041470/204
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: <a href="http://www.fotex.hu">www.fotex.hu</a>
Issuer's scope of activity (as per TEAOR)	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

**PK2. Consolidated companies:  
30. 06. 2008**

<b>Name</b>	<b>Equity/Registered capital</b>	<b>Interest held (%)</b>	<b>Voting right</b>	<b>Classification</b>
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.	90 300	99,8	99,8	L
Domus Ker. Zrt.	1 633 000	99,2	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.	441	100,0	100,0	L
Downington Sřrl.	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. June		
<b>A. INVESTED ASSETS</b>	<b>22 337 743</b>	<b>22 201 257</b>	<b>99,39%</b>
I. Intangible assets	1 462 033	1 157 861	<b>79,20%</b>
II. Tangible assets	17 657 296	17 717 764	<b>100,34%</b>
III. Investments	114 518	519 317	<b>453,48%</b>
IV. Long –term receivables			
V. Accruals			
VI. Good-will	3 103 896	2 806 314	<b>90,41%</b>
<b>B. CURRENT ASSETS</b>	<b>12 653 937</b>	<b>11 173 270</b>	<b>88,30%</b>
I. Liquid assets	7 587 848	6 863 529	<b>90,45%</b>
II. Receivables	1 479 426	1 552 502	<b>104,94%</b>
III. Inventories	3 585 873	2 573 354	<b>71,76%</b>
IV. Securities	790	183 885	<b>23276,58%</b>
<b>TOTAL ASSETS:</b>	<b>34 991 680</b>	<b>33 374 527</b>	<b>95,38%</b>
<b>C. LONG TERM LIABILITIES</b>	<b>617 779</b>	<b>626 549</b>	<b>101,42%</b>
I. Long term bank loans	0	0	
II. Other liabilities	617 779	626 549	<b>101,42%</b>
<b>D. SHORT TERM LIABILITIES</b>	<b>1 797 650</b>	<b>1 657 741</b>	<b>92,22%</b>
I. Short term bank loans	0	0	
II. Other liabilities	1 797 650	1 657 741	<b>92,22%</b>
<b>TOTAL LIABILITIES:</b>	<b>2 415 429</b>	<b>2 284 290</b>	<b>94,57%</b>
<b>NET ASSETS</b>	<b>32 576 251</b>	<b>31 090 237</b>	<b>95,44%</b>
<b>E. SHAREHOLDERS' EQUITY</b>	<b>32 355 233</b>	<b>30 460 136</b>	<b>94,14%</b>
I. Share Capital	7 072 365	7 272 365	<b>102,83%</b>
II. Treasury share	-261 627	-2 442 445	<b>933,56%</b>
III. Capital reserve	8 710 131	8 710 131	<b>100,00%</b>
IV. Profit reserve (Retained earnings)	17 541 007	17 540 360	<b>100,00%</b>
V. Good-will	-706 643	-620 275	<b>87,78%</b>
<b>NET INCOME</b>	<b>205 963</b>	<b>628 135</b>	<b>304,97%</b>
<i>MINORITY INTEREST</i>	<i>15 056</i>	<i>1 965</i>	<b>13,05%</b>

**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	7 651 886	5 920 427	77,37%
Sales expense	3 177 412	1 805 766	56,83%
<b>Total margins</b>	<b>4 474 474</b>	<b>4 114 661</b>	91,96%
	58,48%	69,50%	
<b>Operating expenses</b>	<b>4 150 398</b>	<b>3 336 302</b>	80,39%
Staff remuneration	1 745 015	1 331 085	76,28%
Material expenditure	1 376 661	1 182 411	85,89%
Depreciation	549 419	556 262	101,25%
Other expenses	479 303	266 544	55,61%
<b>PROFIT/LOSS FROM OPERATING ACTIVITIES</b>	<b>324 076</b>	<b>778 359</b>	240,18%
<b>Profit/loss of financial operations</b>	<b>-35 740</b>	<b>65 497</b>	283,26%
Interest income	130 284	139 851	107,34%
Interest expense	3 013	636	21,11%
Other	-163 011	-73 718	45,22%
<b>Extraordinary profit/loss</b>	<b>0</b>	<b>0</b>	
Extraordinary income			
Extraordinary expenses			
<b>PROFIT BEFORE TAX</b>	<b>288 336</b>	<b>843 856</b>	292,66%
Tax liability	74 746	211 790	283,35%
<b>Net profit before appropriations</b>	<b>213 590</b>	<b>632 066</b>	295,92%
<b>Minority shares</b>	<b>-7 628</b>	<b>-3 931</b>	51,53%
<b>NET INCOME</b>	<b>205 962</b>	<b>628 135</b>	304,98%

**PK 5. Fotex Public Co.Ltd. and subsidiaries**

**30. 06. 2008**

<b><i>Operating activity cash flow:</i></b>	
Loss/income before tax and minority interest	843 856
Depreciation and amortisation	556 262
Provisions and write-off	642
General reserve less appropriations	-1 700
exchange rate different	-356 886
Income on invested assets' changes	-36 347
Interest income	139 851
Interest expense	-636
<b><i>Changes in assets and liabilities</i></b>	
Receivables and prepayments	309 991
Current assets' changes (without buyers' receivables and cash)	112 407
Liabilities and accrued expenses	247 183
<b>Cash-flow from operating activities</b>	<b>1 814 623</b>
Interest income	-139 851
Interest expenses	636
Income tax expense	-211 790
Expense on legal proceedings	-184 312
<b><i>Net cash-flow from operating activities</i></b>	<b>1 279 306</b>
<b><i>Cash flow on investments</i></b>	
Tangible and intangible assets net purchase	-623 930
Other investments' changes	3 321
<b>Cash-flow from investment activities</b>	<b>-620 609</b>
<b><i>Cash-flow on financing activities</i></b>	
Net purchase of treasury shares	-2 183 091
Repayment of loans	26 550
<b><i>Net cash-flow from financial activities:</i></b>	<b>-2 156 541</b>
<b>Increase/decrease in cash and cash equivalents:</b>	<b>-1 497 844</b>
Cash and cash equivalents as of 31.12.2006.	8 361 373
Cash and cash equivalents as of 30. 06. 2008	6 863 529

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

In  
thousand  
HUF

<b>BALANCE SHEET</b>	<b>2007. 6. 30</b>	<b>2008. 6. 30</b>	<b>INDEX</b>
A. INVESTED ASSETS	18 032 692	18 040 996	100,05%
I. Intangible assets	816 269	729 460	89,37%
II. Tangible assets	1 378 469	1 353 248	98,17%
III. Investments	15 837 954	15 958 288	100,76%
B. CURRENT ASSETS	809 349	1 292 370	159,68%
I. Inventories	9 454	9 328	98,67%
II. Receivables	551 230	60 976	11,06%
III. Securities	53 590	1 006 858	1878,82%
IV. Cash and bank	195 075	215 208	110,32%
C. Prepayments	83 654	60 625	72,47%
TOTAL ASSETS:	18 925 695	19 393 991	102,47%
	<b>2007.6.30</b>	<b>2008.6.30</b>	<b>INDEX</b>
<b>D. SHAREHOLDERS' EQUITY</b>	18 523 559	18 105 281	97,74%
I. Share Capital	7 072 365	7 272 365	102,83%
II. Subscribed unpaid Share Capital (-)	0		
III. Capital reserve	9 027 991	9 027 991	100,00%
IV. Retained earnings	2 287 752	1 188 610	51,96%
V. Allocated reserve	53 590	1 006 858	1878,82%
VI. Valuation reserve			
VII. Profit per balance sheet	81 861	-390 543	-477,08%
E. Provisions	0	0	
F. Liabilities	83 648	1 004 357	1200,69%
I. Subordinatad debts	0	0	
II. Long term liabilities	26 536	23 838	89,83%
III. Short term liabilities	57 112	980 519	1716,84%
G. Accruals	318 488	284 353	89,28%
<b>Total liabilities an shareholders' equity</b>	18 925 695	19 393 991	102,47%

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

In  
thousand  
HUF

<b>PROFIT AND LOSS STATEMENT</b>	<b>2007.6.30</b>	<b>2008.6.30</b>	<b>INDEX</b>
I. Sales net revenue	362 863	237 916	65,57%
II. Capitalised value of own performance	0	0	
III. Other income	136 189	50 896	37,37%
IV. Material type costs, services	264 418	276 763	104,67%
V. Personel expense	119 725	125 833	105,10%
VI. Depreciation	64 455	66 938	103,85%
VII. Other expenses	21 244	12 054	56,74%
<b>A. PROFIT/LOSS FROM OPERATING ACTIVITIES</b>	<b>29 210</b>	<b>-192 776</b>	<b>-659,97%</b>
VIII. Financial revenues	58 042	52 664	90,73%
IX. Financial expenditures	233	286 542	122979,40%
<b>B. Financial profit</b>	<b>57 809</b>	<b>-233 878</b>	<b>-404,57%</b>
<b>C. Ordinary profit</b>	<b>87 019</b>	<b>-426 654</b>	<b>-490,30%</b>
X. Extraordinary revenue	130 730	123 078	94,15%
XI. Extraordinary expenditure	135 888	86 967	64,00%
<b>D. Extraordinary profit/loss</b>	<b>-5 158</b>	<b>36 111</b>	<b>-700,10%</b>
<b>E. Profit before taxes</b>	<b>81 861</b>	<b>-390 543</b>	<b>-477,08%</b>
XII. Tax liabilities			
<b>F. Profit after taxes</b>	<b>81 861</b>	<b>-390 543</b>	<b>-477,08%</b>
<b>G. Profit per balance sheet</b>	<b>81 861</b>	<b>-390 543</b>	<b>-477,08%</b>

## ***PK 6. Significant off-balance sheet items***

*None*

## ***PK7. Net asset value of the investment fund***

*None*

## ***Forms Related to the Structure of Shares and Ownership***

***30. 06. 2008***

### ***RS1. Ownership structure, Ratio of Holdings and Votes***

Description of owner	Total equity								
	Year opening			closing			Year opening		
	%2	%3	Qty	%2	%3	Qty	%2	%3	Qty
Domestic institution / company	30,89	32,47	22 462 421	26,44	28,29	19 228 035	31,76	32,47	22 462
Foreign institution / company	47,81	50,25	34 767 441	47,81	51,15	34 767 441	49,16	50,25	34 767
Domestic individual	2,81	2,95	2 045 268	5,58	5,97	4 058 875	2,89	2,96	2 045
Foreign individual	13,63	14,33	9 911 561	13,63	14,58	9 910 561	14,02	14,33	9 911
Employees, senior officers	0,00	0,00	0	0,00	0,00	0	0,00	0,00	
Treasury shares	4,86		3 536 959	6,54		4 758 738	2,17		1 536
Government held owner 2									
International development Inst. 3									
	100,00	100,00	72 723 650	100,00	100,00	72 723 650	100,00	100,00	70 723

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

	1 <sup>st</sup> . January	30. June
Company	255 879	1 693 178
Subsidiary	3 281 080	3 065 560
Total	3 536 959	4 758 738

### ***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 (%)	Rem
Blackburn Int. Inc.	Foreign	C.	11 982 321	16,94	18,16	Financial in
Zürich Investments Inc.	Foreign	C.	10 000 000	14,14	15,16	Financial in
Bank Austria AG	Foreign	L.	9 910 561	14,01	15,02	bank
Fotex Ingatlanfejlesztő Kft.	domestic	C.	12 478 012	17,64	18,92	Real estate

### ***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	18,16	Financial in
Zürich Investments Inc.	Foreign	C.	10 000 000	13,75	15,16	Financial in
Bank Austria AG	Foreign	L.	9 910 561	13,63	15,02	Bank

***TSZ1. Changes in the headcount (number of persons) employed by the 30. 06. 2008***

	30. 06. 2007.	01. 01. 2008.	06. 30. 2008.
Company	16	17	17
Group	1126	925	791

***TSZ2. Senior officers, strategic employees 30. 06. 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).

## **Forms Related to Extraordinary Reports**

### **ST1. Extraordinary reports published in the period under review**

**30. 06. 2008.**

<b>Date</b>	<b>Place of publication</b>	<b>Subject matter, brief summary</b>
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
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
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

***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 June, 2008:

Share series	Nominal value (HUF/pc.)	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. 06. 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	4.753.419	65.970.231	1	65.970.231
Dividend priority share	2.000.000			-	-
Total	72.723.650	4.753.419	65.970.231		65.970.231

***ST4. Announcement of the distribution of dividends***

***None***

***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 %

*None*