

## *Forms related to Financial Reports*

**31.12.2007.**

### *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**: 01.01.2007 – 31.12.2007.

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

## *Forms related to Company's organisation, operation*

### **General Company data 31.12.2007.**

Date of Articles of Association/Deed of foundation	29. November 2007.
Place of last Court Registration	Budapest
Date of last Court Registration	17. Dcember. 2007
Number of last Court Registration	Cg. 01-10-041470/193
Issuer's capital at year end closing	HUF 7.272.365.000
Issuer's period of operation	indefinite
Issuer's business year	01.01.2007. – 31.12.2007.
Issuer's Auditor	Ernst & Young Kft.
Auditor's address	1132 Budapest, Váci út 20.
Place of publications of Issuer's Announcements Issuer's scope of activity (as per TEÁOR)	Fotex Nyrt. homepage: <a href="http://www.fotex.hu">www.fotex.hu</a> 74.15 Property management 74.81 Photo 51.47 Wholesale of other consumers goods 52.48 Retail of other manufactured goods not rated elsewhere 52.61 Retail on delivery 55.10 Hotel service 55.23 Other hotelier service 70.20 Real estate lease, management 74.14 Consultancy 92.20 Radio-television diffusion 65.23 Financial intermediary not rated elsewhere 71.33 Lease of office machinery and computer 71.34 Lease of other machineries not rated elsewhere 72.30 Data processing 72.40 Data base activity, on-line publishing 74.12 Accounting -Tax consultancy 74.40 Advertising 74.87 Other economic service not rated elsewhere 92.61 Operating sport institutions

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**PK2. Consolidated companies:  
31.12.2007.**

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.	90 300	99,8	99,8	L
Domus Ker. Nyrt.	1 633 000	99,2	99,4	L
Europtic Kft.	710 000	100,0	100,0	L
Fotex Records Kft.	140 000	100,0	100,0	L
Hungaroton Records Kft.	617 060	99,8	100,0	L
Kontúr Ker. Zrt.	1 176 756	99,9	99,9	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.	145 860	98,0	98,0	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 Srl.	535 044	100,0	100,0	L
DVD Rent Kft.	83 000	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	2006.	2007.	REFERENCE INDEX %
	31. December		
<b>A. INVESTED ASSETS</b>	<b>21 882 697</b>	<b>22 332 005</b>	<b>102,05%</b>
I. Intangible assets	1 451 540	1 298 643	89,47%
II. Tangible assets	17 201 640	17 526 718	101,89%
III. Investments	68 755	402 748	585,77%
IV. Long –term receivables			
V. Accruals			
VI. Good-will	3 160 762	3 103 896	98,20%
<b>B. CURRENT ASSETS</b>	<b>13 763 220</b>	<b>13 104 367</b>	<b>95,21%</b>
I. Liquid assets	8 546 950	8 385 595	98,11%
II. Receivables	1 683 434	2 000 636	118,84%
III. Inventories	3 532 074	2 680 802	75,90%
IV. Securities	762	37 334	4.899,48%
<b>TOTAL ASSETS:</b>	<b>35 645 917</b>	<b>35 436 372</b>	<b>99,41%</b>
<b>C. LONG TERM LIABILITIES</b>	<b>144 230</b>	<b>144 134</b>	<b>99,93%</b>
I. Long term bank loans	0	0	
II. Other liabilities	144 230	144 134	99,93%
<b>D. SHORT TERM LIABILITIES</b>	<b>3 053 781</b>	<b>2 005 271</b>	<b>65,67%</b>
I. Short term bank loans	0	0	
II. Other liabilities	3 053 781	2 005 271	65,67%
<b>TOTAL LIABILITIES:</b>	<b>3 198 011</b>	<b>2 149 405</b>	<b>67,21%</b>
<b>NET ASSETS</b>	<b>32 447 906</b>	<b>33 286 967</b>	<b>102,59%</b>
<b>E. SHAREHOLDERS' EQUITY</b>	<b>32 930 723</b>	<b>32 688 597</b>	<b>99,26%</b>
I. Share Capital	7 072 365	7 272 365	102,83%
II. Treasury share	-261 627	-461 627	176,44%
III. Capital reserve	8 710 131	8 710 131	100,00%
IV. Profit reserve (Retained earnings)	18 159 681	17 831 187	98,19%
V. Good-will	-749 827	-663 459	88,48%
<b>NET INCOME</b>	<b>-500 286</b>	<b>579 440</b>	<b>217,64%</b>
<i>MINORITY INTEREST</i>	<i>17 469</i>	<i>18 929</i>	<b>108,36%</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	2006.	2007.	Reference index %
	I-XII.		
Sales net income	18 005 026	15 534 832	86,28%
Sales expense	8 469 881	6 473 187	76,43%
<b>Total margins</b>	<b>9 535 145</b>	<b>9 061 645</b>	95,03%
	52,96%	58,33%	
<b>Operating expenses</b>	<b>10 012 475</b>	<b>8 667 012</b>	86,56%
Staff remuneration	3 999 412	3 314 559	82,88%
Material expenditure	3 320 351	2 847 606	85,76%
Depreciation	1 100 859	1 062 402	96,51%
Other expenses	1 591 853	1 442 445	90,61%
<b>PROFIT/LOSS FROM OPERATING ACTIVITIES</b>	<b>-477 330</b>	<b>394 633</b>	82,67%
<b>Profit/loss of financial operations</b>	<b>208 036</b>	<b>282 892</b>	135,98%
Interest income	327 381	286 743	87,59%
Interest expense	-119 345	-3 851	3,23%
Other			
<b>Extraordinary profit/loss</b>	<b>0</b>	<b>0</b>	
Extraordinary income			
Extraordinary expenses			
<b>PROFIT BEFORE TAX</b>	<b>-269 294</b>	<b>677 524</b>	634,12%
Tax liability	248 061	86 250	34,77%
<b>Net profit before appropriations</b>	<b>-517 355</b>	<b>591 274</b>	224,82%
<b>Minority shares</b>	<b>17 069</b>	<b>-11 834</b>	-69,33%
<b>NET INCOME</b>	<b>-500 286</b>	<b>579 440</b>	217,64%

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

31.12.2007.

<b><i>Operating activity cash flow:</i></b>	
Loss/income before tax and minority interest	677 524
Depreciation and amortisation	1 062 401
Provisions and write-off	103 285
General reserve less appropriations	-204 671
exchange rate different	256 400
Goodwill	56 866
Losses arising from daughter company sales	
Income on invested assets' changes	-24 717
Interest income	286 743
Interest expense	-3 851
<b><i>Changes in assets and liabilities</i></b>	
Receivables and prepayments	-106 927
Current assets' changes (without buyers' receivables and cash)	624 085
Liabilities and accrued expenses	-843 839
<b>Cash-flow from operating activities</b>	<b>1 883 299</b>
Interest income	-286 743
Interest expenses	3 851
Income tax expense	-86 250
Expense on legal proceedings	-8 825
<b>Net cash-flow from operating activities</b>	<b>1 505 332</b>
<b><i>Cash flow on investments</i></b>	
Tangible assets net purchase	-1 330 627
Intangible assets net purchase	
Other investments net purchase	-24 031
Cash paid on subsidiaries' purchase	
<b>Cash-flow from investment activities</b>	<b>-1 354 658</b>
<b><i>Cash-flow on financing activities</i></b>	
Net sales/purchase of treasury shares	-3 732
Dividend distributed	
Dividend to minority shareholders	
Bond repayment	
Derivative commitments on changes for transferred bonds	
Credit and loan borrowed	0
Credit and loan lent	-309 962
Net growth on long term liabilities	-95
Definitive finacess passing	1 760
Capital issue to the direction	
<b>Net cash-flow from financial activities:</b>	<b>-312 029</b>
<b>Increase/decrease in cash and cash equivalents:</b>	
Cash and cash equivalents as of 31.12.2006.	8 546 950
Cash and cash equivalents as of 31.12.2007.	8 385 595

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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***

**31.12.2007.**

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

Description of owner	Total equity						Listed series					
	Year opening			closing			Year opening			closing		
	%2	%3	Qty	%2	%3	Qty	%2	%3	Qty	%2	%3	Qty
Domestic institution / company	31,52	32,22	22 288 836	30,89	32,47	22 462 421	31,52	32,22	22 288 836	31,76	32,47	22 462 421
Foreign institution / company	49,16	50,25	34 767 441	47,81	50,25	34 767 441	49,16	50,25	34 767 441	49,16	50,25	34 767 441
Domestic individual	3,09	3,15	2 182 193	2,81	2,95	2 045 268	3,09	3,15	2 182 193	2,89	2,96	2 045 268
Foreign individual	14,05	14,36	9 938 221	13,63	14,33	9 911 561	14,05	14,36	9 938 221	14,02	14,33	9 911 561
Employees, senior officers	0,01	0,01	10 000	0,00	0,00	0	0,01	0,01	10 000	0,01	0,00	
Treasury shares	2,17		1 536 959	4,86		3 536 959	2,17		1 536 959	2,17		1 536 959
Government held owner 2												
International development Inst. 3												
	100,00	100,00	70 723 650	100,00	100,00	72 723 650	100,00	100,00	70 723 650	100,00	100,00	70 723 650

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

	1st. January	31. December
Company	255 879	255 879
Subsidiary	1 281 080	3 281 080
Total	1 536 959	3 536 959

### ***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	17,32	Financial investor
Zürich Investments Inc.	Foreign	C.	10 000 000	14,14	14,45	Financial investor
Bank Austria AG	Foreign	L.	9 910 561	14,01	14,32	bank
Fotex Ingatlanfejlesztő Kft.	domestic	C.	12 478 012	17,64	18,04	Real estate development

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***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	17,32	Financial investor
Zürich Investments Inc.	Foreign	C.	10 000 000	13,75	14,45	Financial investor
Bank Austria AG	Foreign	L.	9 910 561	13,63	14,32	Bank
Fotex Ingatlanfejlesztő Kft.	domestic	C.	12 478 012	17,16	18,04	Real estate development

**TSZ1. Changes in the headcount (number of persons) employed by the 31.12.2007.**

	31.12.2006.	01.01.2007.	31.12.2007.
Company	17	17	17
Group	1 271	1 271	925

**TSZ2. Senior officers, strategic employees 31.12.2007.**

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 2008. 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 30.06.2007.***

<b>Date</b>	<b>Place of publication</b>	<b>Subject matter, brief summary</b>
January 30, 2007	Magyar Tőkepiac	Fotex Nyrt.'s communication on the merger of its subsidiary
January 30, 2007	Magyar Tőkepiac	Fotex Nyrt.'s communication on personal change
January 30, 2007	Magyar Tőkepiac	Fotex Nyrt.'s communication on the merger of its subsidiary
January 30, 2007	Magyar Tőkepiac	Fotex Nyrt.'s communication on personal change
February 14, 2007	Magyar Tőkepiac	Fotex Nyrt.'s flash report for the months I-XII of 2006
March 9, 2007	Magyar Tőkepiac	Fotex Nyrt.'s communication of the merger of subsidiary
March 27, 2007	Magyar Tőkepiac	Fotex Nyrt.'s invitation to general meeting, as well as its consolidated balance-sheet and profit or loss statement tables to be presented to the general meeting, according to IFRS, and those non-consolidated, according to HAS
April 20, 2007	Magyar Tőkepiac	Fotex Nyrt.'s presentations for its ordinary annual general meeting to be held at April 26, 2007, at 12:00 a.m.
April 27, 2007	Magyar Tőkepiac	Reporting of a change in the media of publication
April 27, 2007	Homepage of Fotex Nyrt.	Fotex Nyrt.'s general meeting's decisions
April 27, 2007	Homepage of Fotex Nyrt.	A consolidated and a non-consolidated annual report of Fotex Nyrt. as adopted at the general meeting April 26, 2007, the chairman's report, a statement on the "Responsible corporate management practice" and the "Guidelines of the Managerial interestedness system for the business years 2007-2011"
May 15, 2007	Homepage of Fotex Nyrt.	Fotex Nyrt.'s flash report for the months I-III of 2007
May 17, 2007	Homepage of Fotex Nyrt.	Its non-consolidated annual report as adopted at its general meeting of April 26, 2007 according to Hungarian Accountancy Statutes (HAS)
June 1, 2007	Homepage of Fotex Nyrt.	Fotex Nyrt.'s communication in relation to an article published in the paper Napi Gazdaság, June 1, 2007
June 27, 2007	Homepage of Fotex Nyrt.	Fotex Nyrt.'s communications published in the daily paper Magyar Tőkepiac between January 1, 2006 and April 30, 2007
July 31, 2007	Homepage of Fotex Nyrt.	Invitation to an extraordinary general meeting of Fotex Nyrt. to be held at August 31, 2007, at 12:00 a.m.
August 10, 2007	Homepage of Fotex Nyrt.	Draft proposals for an extraordinary general meeting of FOTEX Nyrt. to be held on August 31, 2007, at 12 a.m.
August 14, 2007	Homepage of Fotex Nyrt.	Fotex Nyrt.'s flash report for the months I-VI of 2007
August 16, 2007	Homepage of Fotex Nyrt.	Reporting of the commission of a new managing director in the subsidiary Keringatlan Kft.
August 31, 2007	Homepage of Fotex Nyrt.	Fotex Nyrt.'s extraordinary general meeting's decisions
September 03 2007	Homepage of Fotex Nyrt.	Fotex Nyrt.'s extraordinary general meeting's minutes
September 11 2007	Homepage of Fotex Nyrt.	Communication by Fotex Nyrt. on the ownership by a newly appointed member of the Board of Directors of Fotex shares
November 12. 2007	Homepage of Fotex Nyrt.	Notification regarding publication date of flash report
November 14 2007	Homepage of Fotex Nyrt.	Fotex Nyrt.'s flash report for the months I-IX of 2007
November 28 2007	Homepage of Fotex Nyrt.	Fotex Nyrt.'s communication on change in capital
February 11 2008	Homepage of Fotex Nyrt.	Ownership structure of Fotex Nyrt. on December 31 2007
February 11 2008	Homepage of Fotex Nyrt.	Ownership structure of Fotex Nyrt. on January 31 2008

***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 after November 29, 2007:

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 after November 29, 2007:

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	1.536.959	69.186.691	1	69.186.691
Dividend priority share	2.000.000			-	-
Total	72.723.650	1.536.959	69.186.691		69.186.691

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

***None***

### ***ST5. Summary of General Meeting Resolutions***

Number	Re, brief summary	Number of “Aye” votes	Voting rate
1/2007.	Election of the general meeting’s keeper and certifier of the minutes, and the members of the returning board	36 152 495	100 %
2/2007.	Election of a chairman of the meeting	36 152 495	100 %
3/2007.	Adoption of the general meeting’s agenda	36 152 495	100 %
4/2007.	The General Meeting adopts a report of Fotex Nyrt.’s Board of Directors on the company’s financial management in the year 2006	36 152 495	100%
5/2007.	The General Meeting adopts a responsible corporate management report of Fotex Nyrt.’s Board of Directors on the Company’s corporate management practice in the year 2006	36 152 495	100 %
6/2007.	The General Meeting adopts a report of Fotex Nyrt.’s Audit Board	36 152 495	100 %
7/2007.	The General Meeting adopts a report by the Fotex Nyrt.’s auditor prepared on the company’s 2006 statement	36 152 495	100 %
8/2007.	The General Meeting adopts the Fotex Nyrt.’s 2006 report and balance-sheet	36 152 495	100 %
9/2007.	Amendment of sections 5.3 and 11 of the Statutes	36 152 495	100 %
10/2007.	Amendment of article 2 of section 7 of the Statutes	36 152 495	100 %
11/2007.	Addition to the Statutes by section 10.): “Long-term remuneration and incentive system for chief executive officers and senior employees”	36 152 495	100 %
12/2007.	Adoption of the guidelines of a managerial interestedness system for the business years 2007-2011	35 629 401	98.55 %
13/2007.	As of this day, the general meeting elects Gábor Várszegi member of the Board of Directors for a term until the date of the first ordinary general meeting following his election	36 152 495	100 %
14/2007.	As of this day, the general meeting elects István Hetényi member of the Board of Directors for a term until the date of the first ordinary general meeting following his election	36 152 495	100 %
15/2007.	As of this day, the general meeting elects dr. András Vértes member of the Board of Directors for a term until the date of the first ordinary general meeting following his election	36 152 495	100 %
16/2007.	As of this date, the general meeting elects dr. Békesi László member of the Board of Directors for a term until the first ordinary general meeting following his election	36 152 495	100 %
17/2007.	As of this date, the general meeting elects Robert J. Dole member of the Board of Directors for a term until the date of the first ordinary general meeting following his election	36 152 495	100 %

18/2007.	As of this day, the general meeting elects Anna Rammer member of the Board of Directors for a term until the date of the first ordinary general meeting following her election	36 152 495	100 %
19/2007.	As of this day, the general meeting elects István Hetényi member of the Audit Board until the date of the first ordinary general meeting following his election	36 152 495	100 %
20/2007.	As of this day, the general meeting elects dr. András Vértes member of the Audit Board until the date of the first ordinary general meeting following his election	36 152 495	100 %
21/2007.	As of this day, the general meeting elects dr. László Békesi member of the Audit Board until the date of the first ordinary general meeting following his election	36 152 495	100 %
22/2007.	Election of the Fotex Nyrt.'s auditor	36 152 495	100 %
23/2007.	Remuneration for the chairman and the member of the Board of Directors	36 152 495	100 %
24/2007.	Remuneration for the chairman of the Audit Board	36 152 495	100 %
25/2007.	Remuneration for the Fotex Nyrt.'s auditor for the year 2007	36 152 495	100 %

***Decisions from the extraordinary general meeting on August 31, 2007***

Number	Subject, brief content	Number of votes	Rate of votes
26/2007.	Election of the general meeting's keeper/certifier of the minutes, and the members of the vote count commission	36 622 369	100 %
27/2007.	Election of the general meeting's chairperson	36 622 369	100 %
28/2007.	Acceptance of the general meeting's agenda	36 622 369	100 %
29/2007.	Acceptance of a long-term remuneration of chief executive officers and a modification of the guidelines of their incentive system	35 621 333	97.27 %
30/2007.	Rejection of a shareholder's motion, as per which a joint sum of the dividend as determined for dividend priority shares shall not exceed 30 % of the profit after taxes of the year of reporting as consolidated according to IFRS, and decreased by a minority share and a maximum of HUF 400 million per year.	Yes: 781 342 No: 35 621 333	2.13 % 97.27%
31/2007.	Completion of the basic rule by section 6.8	35 621 333	97.27 %
32/2007.	Acceptance by a motion by the Board of Directors – with a view to exclusive release, regarding the exclusion of the right to quote	35 621 333	97.27 %
33/2007.	Acceptance of an entitlement of the board of directors relating to increasing the equity capital	35 621 333	97.27 %
34/2007.	Acceptance of the specification of rights related to dividend priority shares	35 621 333	97.27 %
35/2007.	FOTEX Nyrt. shall not take into consideration any dividends falling on an own share required, among shareholders entitled to dividend, according to the accountancy act, they shall use it	35 621 333	97.27 %

**Company:** Fotex First American-Hungarian Public Holding Co.Ltd.  
**Address:** 1126 Budapest, Nagy Jenő str..12.  
**Sector:** Economic activity service supply  
**Reporting period:** 01.01.2007 – 31.12.2007.

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**Investors relations:** Lagyánszki Tiborné

	with the Company.		
36/2007.	Rejection of a proposal for decision regarding the acquisition of own shares.	Yes: 219 694 No: 35 821 337	1.6 % 97.81 %
37/2007.	Authorization for the Board of Directors to purchase own shares, acceptance of the conditions for the acquisition of own shares.	35 621 333	97.27 %
38/2007.	In section 5.4 of the Basic Rule, acceptance of an amendment of the accounting date for owner's matching.	35 621 333	97.27 %
39/2007.	The general meeting, as of this day, for a term until the first ordinary general meeting following his election, elects Dávid Várszegi member of the Board of Directors	36 495 769	99.65 %

### ***ST6. Announcement of transactions in treasury shares***

*None*

### ***ST8. Announcement on changes in credit rating***

*None*