

RESULT OF THE GENERAL MEETING OF THE 1st OF OCTOBER 2009

1) Adapting and modifying the articles of association of the Company in relation with decisions adopted by the EGM which took place on the 4th of June 2009:

1.1) Precision relating to the division of the share capital: the total share capital amount is thirty million, five hundred and forty three thousand, nine hundred and thirty three euro (EUR 30,543,933,-), divided into seventy million, seven hundred and twenty three thousand, six hundred and fifty (70,723,650) ordinary shares and two million (2,000,000) preferential dividend bearing shares at forty two cents (EUR 0,42) each.

1.2) Modification of the article 5.2 of the Memorandum and Articles and modification of the words „Parts bénéficiaires” (founders’ shares) in „Actions à dividendes privilégiés” (preferential dividend bearing shares);

1.3) Modification of the second sentence of the article 5.2 of the Memorandum and Articles as follows: „The „Actions à dividendes privilégiés”(preferential dividend bearing shares) give the owners the right to the share capital if the company is wound up or dissolved.”;

1.4) Modification of the article 13 of the Memorandum and Articles in order to allow the members of the Audit Committee to be shareholders of company;

1.5) Modification of the article 15 of the Memorandum and Articles concerning the date of the annual general meeting, which will take place every year on the 26th of April. If this day is not a business day in Luxembourg, the assembly will be postponed for two business days;

1.6) Modification of the address of Mrs Anna RAMMER: 1028 Budapest, Máriaremetei út 106.

2) Modification of the mandate for the Board of Directors and for the Audit Committee members

The assembly decides to modify the mandates of the members of the board and the Audit committee.

3) Remuneration of VAN CAUTER – SNAUWAERT & CO S.á.R.L. chartered accountant’s fees for the first business year will referred to a decision of the Board of Directors.

The assembly decides that the payment granted to the Statutory Auditor for the first fiscal year will be fixed by a decision of the board of directors.

4) Appointment of Ernst & Young Könyvvizsgáló Kft (1132 Budapest, Váci út 20.) as a chartered accountant for auditing the FOTEX group’s consolidated balance sheet. Their fees will be referred to a decision of the Board of Directors.

The assembly appoints as Statutory Auditor for auditing the FOTEX group's consolidated annual accounts the company Ernst & Young Könyvvizsgáló Kft (1132 Budapest, Váci út 20.):The fees will be fixed by a decision of the board of directors.

5) Approval of the manager's modification who is personally responsible for accountancy by Ernst & Young Könyvvizsgáló Kft (1132 Budapest, Váci út 20.)

This point became groundless because it is not required by the Luxembourg legislation.

6) Remuneration of Ernst & Young Könyvvizsgáló Kft (1132 Budapest, Váci út 20.) for the year of 2009

The assembly decides that the payment granted to the company Ernst & Young Könyvvizsgáló Kft (1132 Budapest, Váci út 20.) for the year 2009 will be fixed by a decision of the board of directors. The mandate of Ernst and Young Könyvvizsgáló Kft concerns the audit of the accounts of the company from the last ordinary general assembly of the Hungarian company until the date of June 4th, 2009, date at which the company changed its nationality.

7) Recall of the members of the board of directors

The assembly decides to recall the existing Board of directors.

8) Election of the new board of directors for a period that will end at the general assembly of the company in 2012

The assembly appoints, as directors until the general assembly of year 2012:

1. Mister Dávid VÁRSZEGI, born on November 19th, 1980 in Budapest, living in 1127 Budapest, Gyori u. 6/b.
2. Mister Gábor VÁRSZEGI, born on December 25th, 1946 in Budapest, living in 1026 Budapest, Palatinus u. 1.
3. Mister Bob DOLE, born on July 22nd, 1923 in Kansas, United, living in US 20027 Washington D.C., Hampshire Ave N.W.700 N.
4. Madam Anna RAMMER, born on December 8th, 1957 in Mosonmagyaróvár (Hungary) living in 1028 Budapest, Máriaremetei út 106
5. Mister Wiggert KARREMAN, born on September 19th, 1976 in Delft (Netherlands), living in Oldengaerde 6, 8226 RZ Lelystad (Netherlands).
6. Mister Jan Thomas LADENIUS, born on March 16th, 1944 in Weert (Netherlands), living in Reguliersgracht 107 L, on 1017 LP Amsterdam (Netherlands).
7. Mister Benoit de BIEN, born on January 29th, 1935 in Etterbeek (Belgium), with professional address in L-8308 Capellen, 75, Parc d'Activités, in his quality of permanent representative of the company Seren Sàrl, with registered office in L-8308 Capellen, 75, Parc d'Activités, registered at the Trade Register of Luxembourg under the number B-110588.

9) Establishment of the fees for the new board of directors

The assembly decides that the payments granted to the new directors will be fixed as follows:

The president receives a payment which is fixed to 30 000 (thirty thousand) euro gross salary payable on a quarter basis for the first time on October 1st, 2009.

The independent members of the board of directors receive a payment which is fixed to 12 000 (twelve thousand) euro gross salary payable on a quarter basis for the first time on October 1st, 2009.

The non-independent members of the board of directors receive a payment which is fixed to 18 000 (eighteen thousand) euro gross salary payable on a quarter basis for the first time on October 1st, 2009.

By exception, Mister Bob DOLE receives a payment for 25 000 (twenty five thousand) US dollars a year from January 1st, 2010.

10) Recall of the Audit Committee

The assembly decides to revoke the Audit Committee

11) Election of the new Audit Committee

The assembly decides that as from this day, the Audit Committee will be compound by the following persons:

1. Mr Wiggert KARREMAN, aforesaid
2. Mr Jan Thomas LADENIUS, aforesaid
3. Mr Benoit de BIEN, aforesaid, in its quality of permanent representative of the company Seren Sàrl, with registered office at L-8308 Capellen, 75, Parc d'Activités, registered on the Trade Register of Luxembourg under the number B-110588

12) Establishment of the fees for the new Audit Committee

The assembly decides to cancel the payment granted to the members of the Audit Committee from September 30th, 2009.

Percentage of votes

The following decisions have been approved unanimously: the first, the third, the fourth, the sixth, the seventh, and the tenth. While the other decisions have been approved at 99,48 % of the present and represented shares.