

***Resolutions of the Extraordinary General Meeting of FOTEX HOLDING SE held on  
14<sup>th</sup> January 2010***

**First Resolution**

The meeting decided to recall Ernst & Young Könyvvizsgáló Kft, with registered office in Váci str. 20, Budapest 1132 as Statutory Auditor for auditing the FOTEX group's consolidated balance sheet .

This decision was taken by 100 % of the shares represented and entitled to vote.

**Second Resolution**

The meeting decided to appoint as Statutory Auditor for auditing the FOTEX group's consolidated annual accounts the company Ernst & Young LUXEMBOURG with registered office in 7., Parc d'Activité Syrdall, Münsbach L-5365, Luxembourg.

This decision was taken by 100 % of the shares represented and entitled to vote.

**Third Resolution**

The meeting decided to approve the FOTEX Holding's balance sheet on the result of the activity in Hungary before the transfer of the seat of the Company in Luxembourg

This decision was taken by 100 % of the shares represented and entitled to vote.

Capellen, 14<sup>th</sup> January 2010

FOTEX HOLDING SE

Board of Directors