

**Extract from Resolution No. 131/2008 of the Chief Executive Officer of the Budapest  
Stock Exchange Ltd.**

The Chief Executive Officer of the Budapest Stock Exchange Ltd. introduces into exchange trading the dematerialised, registered ordinary shares of **EXTERNET Telecommunications and Internet Service Provider Public Limited Company** (H-5000 Szolnok, Szapáry út 18 – hereinafter referred to as „Issuer”) in an amount of 6,320,000 securities with a face value of HUF 50 giving a total face value of HUF 316,000,000 as of **May 30, 2008**, and modifies the Product List in accordance with the attached datasheet.

The First Day of Trading: May 30, 2008.

<b>Name of security:</b>	EXTERNET share
<b>Issuer:</b>	EXTERNET Telecommunications and Internet Service Provider Public Limited Company
<b>Equity class:</b>	Ordinary share
<b>Type of security:</b>	Registered
<b>Form of security:</b>	Dematerialised
<b>Code of security (ISIN):</b>	HU0000088745
<b>Ticker symbol:</b>	EXTERNET
<b>Face value:</b>	HUF 50
<b>Number of securities listed:</b>	6,320,000
<b>Rights to dividends:</b>	Full year
<b>Listing date:</b>	May 30, 2008
<b>Exchange category:</b>	B
<b>First trading day:</b>	May 30, 2008
<b>Trading unit:</b>	1
<b>Currency of trading:</b>	HUF
<b>Tick:</b>	1
<b>Trading time:</b>	As specified in Part II, Chapter 4.
<b>Listing price:</b>	-

**Budapest, May 29, 2008**

Important notice:

All information contained within this material is for information purposes only and shall not be considered as an official translation of the CEO Resolution referred to herein. This document does not include the integral wording of the CEO Resolution referred to herein. The original Hungarian language version of the CEO Resolution referred to herein remains to be the solely legally binding material in the subject matter.