

Magyar Telekom Telecommunications CO Ltd
Form 6-K
October 07, 2005

FORM 6-K
SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

Report of Foreign Private Issuer

**Pursuant to Rule 13a-16 or 15d-16
of the Securities Exchange Act of 1934**

Report on Form 6-K dated October 7, 2005

MAGYAR TELEKOM TELECOMMUNICATIONS CO. LTD.

(Translation of registrant's name into English)

Budapest, 1013, Krisztina krt. 55, Hungary

(Address of principal executive offices)

Indicate by check mark whether the registrant files or will file annual reports under cover Form 20-F or Form 40-F.

Form 20-F Form 40-F

Indicate by check mark whether the registrant by furnishing the information contained in this Form is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.

Yes No

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If Yes is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b): 82-

Magyar Telekom

Announcement by Magyar Telekom Ltd.

Hungary's leading telecommunications service provider

Magyar Telekom Ltd. (1013 Budapest, Krisztina krt.55.) Board of Directors

convenes the Company's Extraordinary General Meeting

to take place at 11:00 am, on November 07, 2005.

The venue of the General Meeting

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is Magyar Telekom Headquarters Building, Tölösi Conference Center

Budapest I., Krisztina krt. 55.

General Meeting Agenda:

1. Decision regarding the upstream merger of T-Mobile Hungary Ltd. into Magyar Telekom Ltd, adopting the relevant resolutions
2. Miscellaneous items

Means and conditions of participating at the General Meeting and exercising voting rights:

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At the General Meeting, the shareholder can exercise his/her rights in person or by proxy.

- a) Shareholders participating in person identify themselves with their IDs and prove their shareholder status by means of owners certificates issued by the custodian that manages their securities accounts. Shareholders present at the General Meeting who are registered in the stock registry but do not hold owners certificates can participate at the General Meeting but cannot exercise their rights to vote or motion.
- b) Proxies must be made out in the form of public instruments or private instruments with probative force. The proxy must be handed over to the representative of the Board of Directors prior to the commencement of the General Meeting. As to the owners certificates, the rules set forth in a.) apply.
- c) Custodians managing securities accounts and being registered in the stock registry as shareholder proxies can act on behalf of the shareholder in accordance with the stipulations of Act CXX/2001.

A precondition to exercising voting rights is that the shareholder or the proxy (with the exception of proxies authorized by public instruments or private instruments with probative force) be registered in the stock registry at least six (6) work days prior to the General Meeting (on October 27, 2005 at the latest). Registering the shareholder in the stock registry upon empowerment by the shareholder is the obligation of the custodian. Custodians shall inform the shareholders about the deadline by which they can register in the stock registry. The Company does not accept any responsibility for the actual entry of shareholders in the stock registry by custodians upon the request of the shareholders or the consequences of the custodian's failure to act accordingly.

Let us draw the attention of the shareholders to the fact that registration is between 09:00 and 10:30 am. If shareholders or proxies appear later than the end of the above period, the Company does not accept any responsibility for the shareholder (proxy) not being able to participate for the whole duration of the General Meeting due to late registry.

In case the General Meeting does not form a quorum, the Board of Directors re-convene the General Meeting repeatedly for 11:00 am on November 08, 2005, to be held at the location defined above, with the original Agenda. The repeated General Meeting forms a quorum irrespective of the number of shareholders present or their voting ratios.

Magyar Telekom Ltd.

Board of Directors

Announcement on the place of availability of the document of the General Meeting

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We wish to inform our shareholders that the submission of the Extraordinary General Meeting to be held as of November 07, 2005 are available from October 07, 2005 at the customer service office of KELER Rt. (1075 Budapest, Asbóth u. 9-11.) between 9 a.m. - 3 p.m., on the web site of Magyar Telekom Ltd. (www.magyartelekom.hu) and the Budapest Stock Exchange (www.bet.hu) and at the place of the General Meeting from the commencement of registration (November 07, 2005 9.00 a.m.).

Signatures

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

MAGYAR TELEKOM
TELECOMMUNICATIONS CO. LTD.
(Registrant)

By:

Szabolcs Czenthe
Director, Investor Relations

Date: October 7, 2005