

## **LINAMAR HUNGARY RT.**

### **Resolutions of the Annual General Meeting**

Linamar Hungary Rt.'s (5900 Orosháza, Csorvási út 27) Annual General Meeting held on April 14, 2005 the following Resolutions were made:

***Resolution No. 1/2005***

"The Annual General Meeting nominates Csaba Havasi to Chairman of the Annual General Meeting, Márton Havasi Shareholder to Verificator of the Minutes and 1. Zoltán Laskai, 2. Brigitta Jancsó, 3. Attila Baudermann to Members of the Scrutineer Committee."

(The AGM approved the Resolution with 5,905,985 votes, 100%)

***Resolution No. 2/2005***

"Accordingly, it is resolved that the method of voting during the Annual General Meeting shall be an open vote by a show of hands."

(The AGM approved the Resolution with 5,905,985 votes, 100%)

***Resolution No. 3/2005***

"Accordingly, it is resolved that the report of the Board of Directors on the Company's business during 2004 is approved."

(The AGM approved the Resolution with 5,905,985 votes, 100%)

***Resolution No. 4/2005***

"Accordingly it is resolved that the report of the Supervisory Board on the Company's Business Report and Balance Sheet and Income Statement for 2004 are approved."

(The AGM approved the Resolution with 5,905,285 votes and 700 abstained votes, 99.98%)

***Resolution No. 5/2005***

"Accordingly, it is resolved that the report of the Auditor on the Company's 2004 results is approved."

(The AGM approved the Resolution with 5,905,985 votes, 100%)

***Resolution No. 6/2005***

„Accordingly it is resolved that the Balance Sheet and Income Statement of the Company for the year 2004 are approved, the main figures of which are as follows: Sales: 20 301 915 HUF Ths; Total assets: 19 822 510 HUF Ths; Net earnings: 541 491 HUF Ths."

(The AGM approved the Resolution with 5,905,985 votes, 100%)

**Resolution No. 7/2005**

„Accordingly it is resolved that the Company’s total net profit after tax for 2004 is kept in retained earnings.”

(The AGM approved the Resolution with 5,905,985 votes, 100%)

**Resolution No. 8/2005**

„The Annual General Meeting resolved amendment to the Company’s Memorandum and Articles according to the presented draft.”

(The AGM approved the Resolution with 5,905,985 votes, 100%)

**Resolution No. 9/2005**

„Accordingly, it is resolved that the term of the present Board Members is renewed up to May 31, 2008. The members of the Board of Directors are Frank J. Hasenfratz, Linda Susan Newton, Márton Havasi, Tibor Antalpéter, Csaba Havasi and János Ivanics – General Manager.”

(The AGM approved the Resolution with 5,905,985 votes, 100%)

**Resolution No. 10/2005**

„ Accordingly, it is resolved that the term of the present Supervisory Board Members is renewed up to May 31, 2008. The members of the Supervisory Board are Keith Wettlaufer, Sándor Csontos and Dr. Rezső Bándy.”

(The AGM approved the Resolution with 5,905,985 votes, 100%)

**Resolution No. 11/2005**

“Accordingly, it is resolved that the term of the Company’s present Auditor, PricewaterhouseCoopers Könyvvizsgáló és Vezetési Tanácsadó Kft, be prolonged for one more year, i.e. up to the General Meeting in 2005, the final deadline for which is May 31, 2005. The person responsible for the audit is Gyula Ágházi. Additionally, the Annual General Meeting authorizes the Audit Committee, to conclude an agreement with the auditor.”

(The AGM approved the Resolution with 5,905,985 votes, 100%)

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János Ivanics  
LINAMAR HUNGARY RT.