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MESSAGE

Topic:	CECE/RTX/RDX-decisions
from:	Wiener Börse-CECE Index Management
Date:	<u>17 December, 2001; 5:00 p.m.</u>
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### CECE Index Family/RTX Index/RDX Index

#### Committee Meeting Dec 17, 2001 Changes effective as of January 17, 2001

The CECE/RTX/RDX Index Committee decided the following adjustments for the CECE Index Family:

СТХ	CEZ CEZ Ceska Sporitelna	New number of shares: 592.088.461 New FFF: 0,25 expected new RF*
нтх	OTP Mol Matav	New number of shares: 28.000.000 New FFF : 1 expected new RF* expected new RF* expected new RF*
ΡΤΧ	Softbank Computerland Netia BRE Bank Prokom Optimus KGHM ELEKTRIM TPSA Bank Pekao	New number of shares: 17.349.912 New number of shares: 6.309.303 New number of shares: 27.079.974 New number of shares: 22.926.500 New number of shares: 12.514.584 New number of shares: 4.727.918 New FF: 0,75 New FF: 1 expected new RF* expected new RF*

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 STX
 Nafta
 exclusion from the index

 Zavod SNP
 inclusion to the index

 (code ZSN, 3.426.036 shares, FF 0,25, RF\*)

 Slovnaft
 expected new RF\*

 VSZ
 expected new RF\*

All adjustments stated above will also be applied to the CECE index.

RTX	Lukoil Surgutneftegas	New number of shares: 850.563.255 expected new RF* expected new RF*
RDX	Lukoil	New number of shares: 850.563.255 expected new RF*
	Surgutneftegas Gazprom	expected new RF* expected new RF*

#### \* the new RFs will be determined on the base of the closing prices (in RTX mid of last bidask-quotation) as of January 15, 2002

The Rules for CECE and RTX have been amended in point 2.5.1 respectively 2.4.1., as follows:

"Only ordinary shares of joint-stock companies domiciled in the country concerned that are listed and introduced into trading at the local official stock exchange are eligible for inclusion."

The index management methodology has been amended, as follows:

"The adjustment of Representation Factors are based on the last prices (quotations) of the day before the last trading day."

The next regular CECE/RTX/RDX Index Meeting will take place in March 2002.

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### Watch List for Jan. 2002 – March 2002

Index	Admission	Exclusion
СТХ	(Philip Morris CR)	
нтх	Antenna Hungaria Rt. Nabi Graphisoft N.V.	Danubius Pannonplast TVK Borsodchem
РТХ	BZWBK, BPH-PBK	Computerland, Netia, Elektrim, Optimus
STX	SES TImace	
RTX	(Gazprom), Sibneft, Tatneft	Aeroflot
RDX	Sibneft, Norilsk Nickel MMC, (Aeroflot)	

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