

HUNGARIAN TELECOMMUNICATIONS CO LTD MATAV

Form 6-K

October 01, 2004

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 1, 2004

HUNGARIAN 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

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

Contacts: Szabolcs Czenthe, Matáv IR
+36 1 458 0437
Krisztina Föhrécz, Matáv IR
+36 1 457 6029
investor.relations@ln.mata.hu

Catriona Cockburn,
Citigate Dewe Rogerson
+44 (0) 207 282 2924

CHANGE IN MATÁV'S SUPERVISORY BOARD

BUDAPEST October 1, 2004 Matáv (NYSE: MTA.N and BSE: MTAV.BU), the leading Hungarian telecommunications service provider hereby announces that Mr. Joachim Kregel, member of Matáv's Supervisory Board has resigned from the Supervisory Board and the Audit Committee as of September 30, 2004.

Joachim Kregel has served on Matáv's Supervisory Board since April 27, 2000. His resignation is due to the fact that as of September 30 he will no longer be working for Matáv's majority shareholder Deutsche Telekom, which had nominated him to the Supervisory Board.

The Supervisory Board continues to have a quorum and perform its functions as normal. It is expected that the vacant position in the SB will be filled in April 2005 at the ordinary Annual General Meeting. The Supervisory Board will soon elect one of its members to the Audit Committee.

This investor news contains forward-looking statements. Statements that are not historical facts, including statements about our beliefs and expectations, are forward-looking statements. These statements are based on current plans, estimates and projections, and therefore should not have undue reliance placed upon them. Forward-looking statements speak only as of the date they are made, and we undertake no obligation to update publicly any of them in light of new information or future events.

Forward-looking statements involve inherent risks and uncertainties. We caution you that a number of important factors could cause actual results to differ materially from those contained in any forward-looking statement. Such factors are described in, among other things, our Annual Report on Form 20-F for the year ended December 31, 2003 filed with the U.S. Securities and Exchange Commission.

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.

MATAV
HUNGARIAN TELECOMMUNICATIONS CO. LTD
(Registrant)

By:
Szabolcs Czenthe
Head of Investor Relations Department

Date: October 1, 2004