

INVESTOR NEWS

31 January 2008

Number of voting rights at MOL Plc

MOL Hungarian Oil and Gas Public Limited Company, meeting the rules set in Clause 54 (9) of Act No. CXX/2001 on capital markets, hereby publishes the number of voting rights attached to its shares and the share capital.

Composition of share capital of the Company:

Share series	Par value (HUF/share)	Issued number	Total par value (HUF)
„A” series	1,000	109,674,923	109,674,923,000
„B” series	1,000	1	1,000
„C” series	1,001	578	578,578
Share capital	-	-	109,675,502,578

Number of voting rights attached to the shares:

Share series	Issued number	Number of treasury shares	Shares with voting rights	Voting right per share	Total voting rights
„A” series	109,674,923	1,938,734	107,736,189	1	107,736,189
„B” series	1	0	1	1	1
„C” series	578	578	0	1.001	0
Total	-	-	-	-	107,736,190

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