

INVESTOR NEWS

2 February 2009

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	104,518,484	104,518,484,000
„B” series	1,000	1	1,000
„C” series	1,001	578	578,578
Share capital	-	-	104,519,063,578

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	104,518,484	8,781,365	95,737,119	1	95,737,119
„B” series	1	0	1	1	1
„C” series	578	578	0	1.001	0
Total	-	-	-	-	95,737,120

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