

INVESTOR NEWS

12 May 2009

The AGM resolutions was registered by the Court of Registry

MOL Plc. hereby informs the capital market participants that MOL received the resolution of the Court of Registry on registration of the following decisions of the Annual General Meeting held on 23 April 2009:

- the amendments of the Articles of Association approved by the AGM
- the extension of membership of Dr. Sándor Csányi in the Board of Directors from 29 April 2009 to 29 April 2014.
- the extension of membership of Dr. Miklós Dobák in the Board of Directors from 29 April 2009 to 29 April 2014.
- the dismissal of János Major from its position as employee member of the Supervisory Board from May 1, 2009.
- the election of József Kohán as employee member of the Supervisory Board from May 1, 2009 to October 11, 2012. Mr. József Kohán does not own any securities issued by MOL.

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