

INVESTOR NEWS

10 June 2009

The new Supervisory Board of INA was elected at the AGM

MOL Plc. hereby informs the capital markets participants that the new Supervisory Board of INA was elected at the AGM held on 10 June 2009, following yesterday's conditional approval of the Croatian Competition Agency related to the INA transaction.

The following delegates were elected to the Supervisory Board of INA for a period of four years:

- ▶ Mr. DAMIR POLANČEC (Vice Prime Minister and Minister of Economy, Labour and Entrepreneurship of Croatia)
- ▶ Mr. TOMISLAV IVIĆ (Member of Croatian Parliament)
- ▶ Ms. VESNA ORLANDINI (Ministry of Finance, Chief State Treasurer of Croatia)
- ▶ Mr. GYÖRGY MOSONYI (MOL Group CEO and Member of the Board of MOL Plc.)
- ▶ Mr. ZOLTÁN ÁLDOTT (Exploration and Production Executive Vice President of MOL Plc.)
- ▶ Mr. JÓZSEF SIMOLA (Corporate Centre Executive Vice President of MOL Plc.)
- ▶ Mr. ÁBEL GALÁCZ (Vice President for Corporate Business Development of MOL Plc.)
- ▶ Mr. OSZKÁR VILÁGI (CEO and Vice Chairman of the Board of Directors of Slovnaft a.s.)

In parallel with the changes in the Supervisory Board of INA, a new Management Board and executive directors are also elected today. These changes in corporate governance of INA are in accordance with the Amended Shareholders Agreement of INA, which has been signed on January 30, 2009, resulting in MOL taking operative control of INA. This enables the full consolidation of INA into MOL's financial statements as of 30 June 2009.

Via the strengthened INA-MOL partnership, INA will be able to achieve significant development of its businesses, improve its profitability and efficiency, whilst both MOL and INA will be able to secure the upside potential from harmonising the operations of the two entities.

For further information, please contact:

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