MOL Plc.

INVESTOR NEWS

31 December 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	Voting right per share	Total voting rights	Number of treasury shares
„A" series	104,518,484	1	104,518,484	7,434,737
„B" series	1	1	1	0
„C" series	578	1.001	578.578	578
Total	-	-	104,519,063.578	-

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