MOL Plc.

INVESTOR NEWS

1 February 2010

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 on 31 January 2010:

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 on 31 January 2010:

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

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