MOL Plc.

INVESTOR NEWS

4 June 2010

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 29 April 2010:

- the election of membership of Mr. Zsigmond Járai in the Board of Directors from the closing of AGM to be held on April 29 2010 to April 28 2015.
- the election of membership of dr. László Parragh in the Board of Directors from the closing of AGM to be held on April 29 2010 to April 28 2015.
- the election of membership of dr. Martin Roman in the Board of Directors from the closing of AGM to be held on April 29 2010 to April 28 2015.
- the election of István Töröcskei as member of the Supervisory Board from the closing of Annual General Meeting to be held on April 29 2010 to April 28 2015.

The newly elected executive employees' do not own any securities issued by MOL.

For further information, please contact:

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